FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING
FILE NUMBER: 7-576

SECTION: 94



FEDERAL BUREAU OF INVESTIGATION

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SUBJECTO Barker / Karpis Deng (Bremes Kidsapping
FILE NUMBER 7-576
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Mr. Nathan .. Mr. Tolson ... Mr. Backus... Mr. Baughma Chief Clerk ... Mr. Clegg..... Mr. Coffey ... Mr. Keith Mr. Lester ... Mr. Quinn Mr. Schilder 9-08 PM 4/3/35 CGO 43\$ BUR INVEST DIRECTOR BLACK HAND BAG NOT LOCATED CHICAGO. REPORT AGENT HIRSH WASHINGTON FIELD 2/27/34 INDICATES PAGE7, "THESE ARTICLES --- WERE DELIVERED TO MR J J EDWARDS----2/26/34. NO RECORD CHICAGO RECEIPT OF BAG OR LETTER OF TRANSMITTAL. CONNELLEY END OK FF APR 12 1935 DIVERT OF THE STREET APR 11 1935 A.M. RECORDED INDEXED U. S. Lander of Staffice

570 Lexington Avenue

DR. JOSEPH POMORAN with aliams

HARRY CAMPBELL with aliance-FUOITIVE I.O.1286; VOLFEY DAVIS, with aliance -FUOITIVE I.O.1287; WILLIAM REAVER with aliance-FUOITIVE 1.0.1258; WILLIAM JO HARRISON with alienes - FUGITIVE

1.0.1239; HARRY MAYER with alians -- FOOTTIVE 1.0.1240; MYRTLE LATOR with aliases - FUGITIVE I.O. 1841; OLIVER A. OBERQ with aliases-FUGITIVE, at al. EDIARD GEORGE BREER - Victim.
RIDHAPING:
HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL PIREARDIS ACT. 5

Cover on mail being received by Mr. and Mrs. Frank Foster who, as Kr. and Krs. 7. Frost, occupy Apartment 15D, Hotel Meurice, 148 West 58th Street, New York City, reflects receipt of a letter by them from Miss Ethel Frost, 6252 North Magnolia, Chicago, Illinois, dated Chicago, April 6, 1935. It is requested that appropriate inquiries be made to ascertain the identity of Ethel Frost.

Joe: Bureau oo: St. Paul

Special Age 15 Christian Christian

Room 1405 570 Lexington Avenue Hew York, N. Y.

LFX Pd

April 10, 1936

Mr. E. J. Connelley Special Agent in Charge Post Office Box #812 Chicago, Illinois

Re: ALVIN KAMPIS with eliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1238
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1238
HARRY SATTER with aliases, I.O. 1240
HYRTLE MATON with aliases, I.O. 1241
OLIVER A. BERG with aliases, FUGITIVE, et al
Edward George Bremer, Victim - KIDNAPINO;
HARBORING AND OBSTRUCTION OF JUSTICE;
NATIONAL FIREARYS ACT.

Dear Sir

Reference is made to Chicago Bureau office letter dated April 2, 1935, with reference to a mail tracing bearing the return address of "Look Box 66, General Post Office, 53rd Street and 8th Ave., New York City, N.Y."

It has been ascertained that this look bex was obtained by the Turf Light, 140 W. 42nd Street, New York City, and H. G. Regan as the owner. The box was rented in September, 1935 and had probably been rented for sometime prior to that, however, the record book only carried the date September, 1933. The above detailed information was furnished by W. E. Richards of the Special Delivery Department of the General Post Office at 53rd Street and Eighth Avenue, New York City.

At 140 West 42nd Street, H. G. Hegan advised be SATION was not acquainted with krs. Philip 7. Newbold, 2840 North Francisco Avenue, Chicago, Illinois, and that the letter in question was

U.S. DETACTMENT OF JUSTICES

A.

April 10, 1936

probably in enswer to a request for one of his six selection cards.

These cards were searched for the last several months and it was ascortained that on March 5, 1935, Philip P. Newbold had written to the Turf Light, enclosing fifty cents, and requested that they furnish him with one of their six selection sards.

Very truly yours,

Federal Bureau of Investigation, U. S. Dept. of Justice, P.O. Box 2118, Detroit (Name and address of Contributor)

Date February 20, 1935

Mr. J. E. Hoover, Director, United States Bureau of Investigation, Washington, D. C.

C

Dear Sir:

Following are the dispositions of cases on which fingerprints have been mailed to the United States Bureau of Investigation:

Print Number Name and Alias

Disposition

Very truly yours, DIVISION OF INVESTIGATION

WE LOUSEN BEB 23 1935 A.M.

Jm. Larson MACLE AND THE Special Agent in Charge

(Official Title)

DEH:vss

(For instructions see reverse side)

4/12/35

This form to be submitted to the United States Bureau of Investigation to report dispositions of cases in which prints have been forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, discharges from custody, etc. Several cases may be listed on each sheet.

Primary classifications, if available, should be given in reporting common names.

epor tring common manor.

LEB 2 2 1832 FM

.to .a .moganikatus#.



RECEIVED

CLASS OF	SERVICE DESIRED
DOMESTIC	CARLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM
desired; other transmit	d check class of service wise message will be ted as a full-rate munication.

CHECK ACCT'G INFMN. TIME FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

St Paul Minnesota April 9 1935

FEDERAL BUREAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE 907 FEDERAL BUILDING DETROIT MICHIGAN

BREKID EARL C SINCLAIR DEPUTY USM AND WOMAN RELATIVE ARE PERSONS AT MILAN

OFF.BUS. GOVT RATE Chg. Fed Bur of Invest, U.S.Dept.of Justice, 232 Uptown Stn., St. Paul, Minn. RCC:IM CC BURRAU CONDELLEY, CGQ.

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE.

1616 Federal Reserve Bank Building Kansas City, Missouri

Postmistress Renson, Kansas

Dear Madon;

I have your telegram of April 8, 1935, advising that an individual rescribing Volney Davis rented a post office box at your office under the name of Jim Williams on February 14, 1935,

You are advised that a representative of this office will call on you at an early date, in order to determine whether there is any likelihood that this person is identical with the fugitive wanted by this Bureau.

I want to express the appreciation of this office for your cooperation in this matter.

Very truly yours, Special Agent in Charge

Re. AT UTNI VADDTO ----Re: ALVIN KARPIS, with aliases, et al
EDWARD GEORGE BREAKER - Victim
KIDNAPING

PR. 1 1935

370 Lexington Avenue New York, No You

7-180

AIR MAIL

April 10, 1936

Special Agent in Charge Jacksonville, Florida. DIVISION OF INVESTIGATION

Re: ALVIN KARPIS with slienes, I.O. 1 /1218 - FUOITIVE, et el.

Deer Sir

Reference is made to the undeveloped lead for the Hew York office in the report of Special Agent B. F. Fitzeimons, your office, dated April 4, 1935.

Inquiry at New York established that telephone number Circle 7-4640 is the Selisbury Hotel, 123 West 57th Street, and that Circle 7-2700 is the Hotel Warwick, 65 West 54th Street, both in New York City.

Inquiry at said hotels with reference to the long distance cells made from the Fleetwood Hotel, Miami Beach, by Frank Foster, was unproductive of any information concerning the identity of the persons called, the management of both hotels advising that no records are kept of incoming calls, the hotel being interested only in charges to be assessed for outgoing calls,

In the hope of possibly securing this information from the New York Telephone Company, Lincoln T. Jones of the Legal Department of the New York Telephone Company was contacted and he advised that the records available at New York did not disclose the desired information; that in order to determine the identity of the persons called, it will be necessary to check the records of the Liami Telephone Axchange.

In view of the surveillance of Frank Foster being mainthined by the New York office, it is requested that the desired information be secured from the telephone company at Mismi and furnished the New York office at the earliest practicable time.

Very tr.ly yours,

ce Bureau V ce Chicago ee St. Paul

F. X. FAY. Special Agent in Charge.

FEDERAL BUREAU OF VESTIGATION FROM: UNIT #1			
<u> </u>			
TO:DirectorMr. NathanMr. TolsonMr. EdwardsMr. QuinnMr. TammUnit Two			
Attention: Coffee			
h.			
\mathcal{F}			
Supervisor.			

Post Office Box 812 Chicago Illinois

April 10, 1935

Director Federal Bureau of Investigation United States Department of Justice Pennsylvania Avenue at 9th Street, N.W. Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O.1218; DR. JOSEPH P. MORAN with aliases, I.O.1232; HARRY CAMPHELL with aliases, I.O.1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O.1237; WILLIAM WEAVER with aliases, I.O.1238; WILLIAM J. HARRISON with aliases, I.O.1259; HARRY SAWYER with aliases, I.O.1240; MYRTLE EATON with aliases, I.O.1241; ET AL; EDWARD GEORGE BREMER • VICTIM; KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago file 7-82.

This is to advise that copies of the report of Special Agent R. D. Brown, Chicago, Illinois, dated 3/23/35, were forwarded on April 8, 1935, to all Bureau Field Offices designated on the first page thereof, which had not previously been furnished with copies of said report.

truly yours.

Special Agent in Charge

Special Assignment RCS:IM

CC: St. Paul Detroit Oklahoma City San Francisco

Buffalo

Kansas City Jacksonville Portland Los Angeles Denver

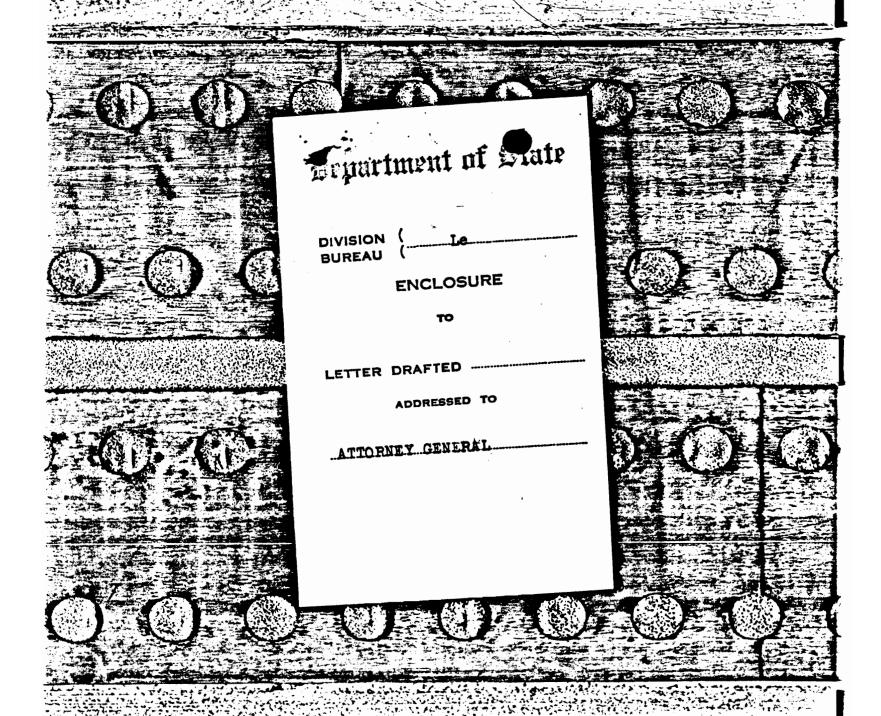
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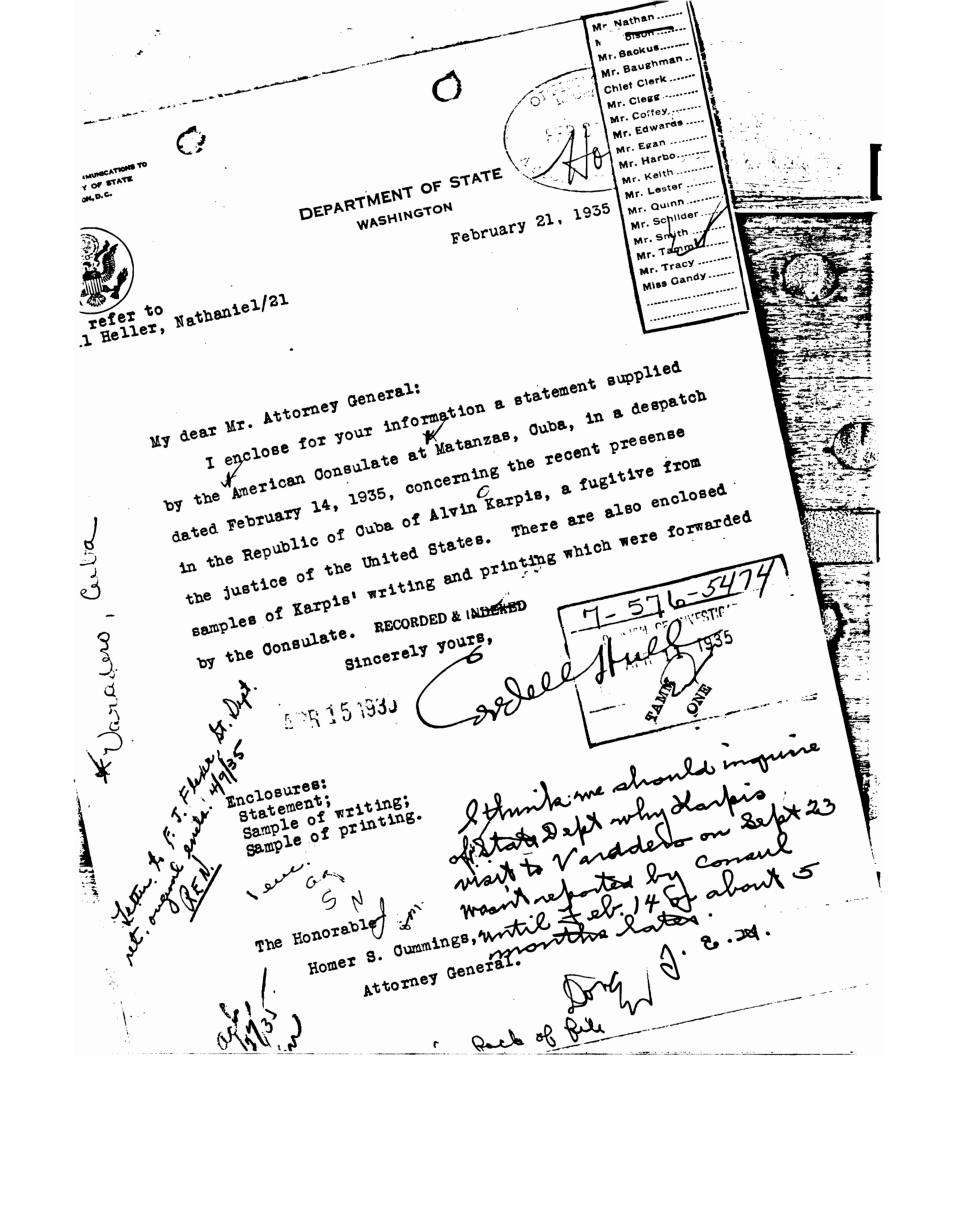
UNITED STATES BUREAU OF INVESTIGATION

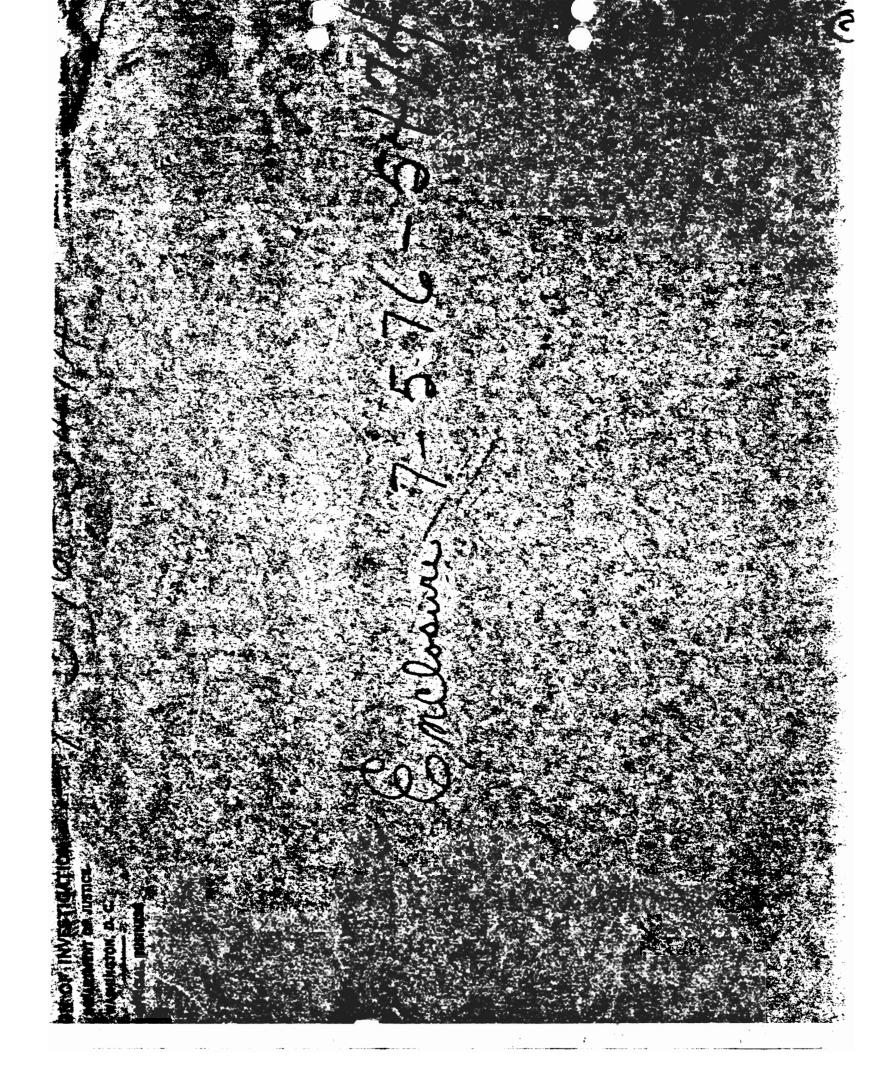
THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA Chicago April 10,1935 March 29, 1935 ALVIN KARPIS with allases, FUGITIVE, 1.0.1218 DR. JOSEPH P.MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOINEY VIS with aliases, FIGHTIVE, I.O. 1237 OBSTRUCTION OF JUSTICE WILLIAM WEAVER with aliases, I.O. 1238
SYNOPSISOFFACTS: WILLIAM J. HAPRISON with aliases, I.O. 1259 HARY SAWYER with allases, I.O. 1240
MYRTLE EATON with allases, I.O. 1241
Edward George Bremer, Victim A mail tracing received of letter to Mrs.ELIZABETH TRACY from Treasury Department, Division of Disbursement, Washington, D.C. which letter may be with reference to Doctor Joseph P. Moran's war risk insurance or adjusted compensation. reference to Doctor Joseph P. Moran's war risk insurance or adjusted compensation. On March 29, 1935, a tracing was received of a letter addressed to Mrs. ELIZABETH TRACY, 2718 North Ridgeway Avenue, Chicago, Illinois, from the Treasury Department, Division of Disbursements, Washington, D.C., the figures 26-I-71758 appearing to the right of the name, on the enveloper Mrs.Tracy is the mother of BETTY TRACY, the flances of Joseph P. Moran, and with whom Moran is reputed to be in close contact. It is believe ed that this letter may have contained correspondence with reference to the war risk insurance or adjusted compensation of Doctor Joseph P. Forant A letter bearing the following military record of Moran was received from James F. McKinley, Major General, the Adjutant General, Eashington, Bureau - 3 Wash. Fd. -2 St.Paul- 3 Chicago 2 COPIES DESTROYED 270 MAR 24 1965



WASHINGTON FIELD OFFICE: At Weakington, D.C. will ascertain at the Veterans Administration whether any inquiries have been made or correspondence had recarding the sar flak insurance or adjusted compensation of Doctor Issay and it is further requested the stope be placed in their files and the Bureau advised of inquiries received in the fiture.







Enclosure No. 1 to Despatch No. 34 of February 14, and, from America

IMPORMATION CONCERNING VISIT OF ALVIN KARPIS TO VARADERO, CUBA

Alvin Karpis and a woman companion arrived at Varedere Sunday, September 23, using the name of Hr. and Hrs. Wagner. During their stay they made several visits to Habana. Earnis after his last visit to Habana returned impriedly during the might of December 2 and beat left on the serming of December 3 without speaking to any of the neighbors.

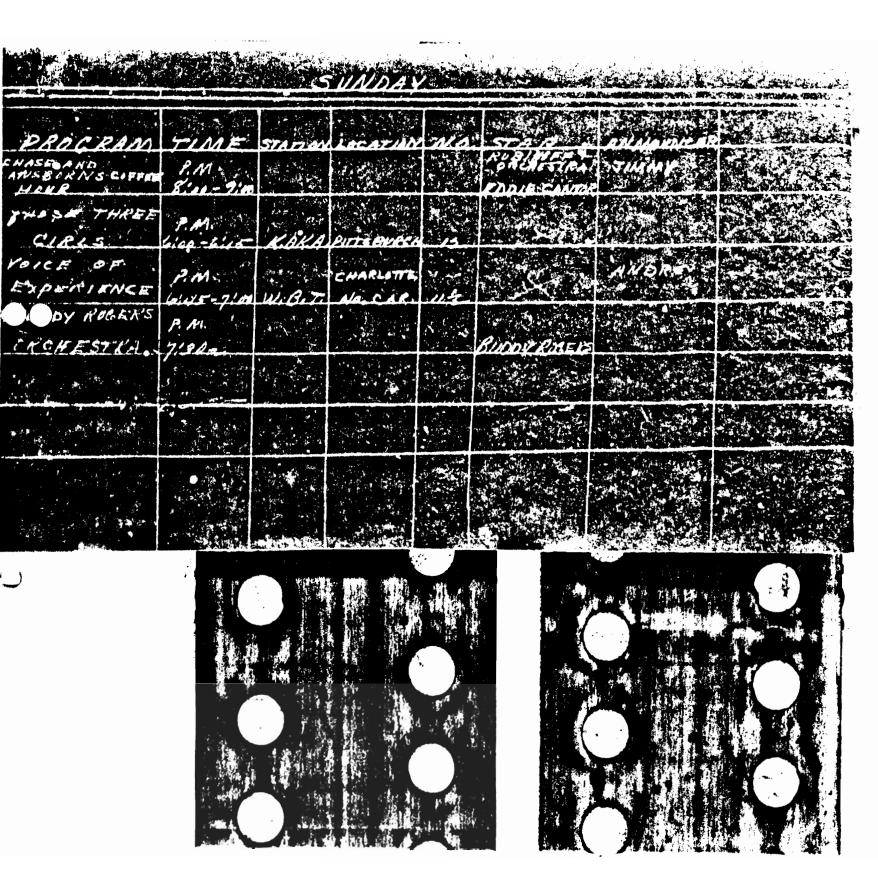
Daring the stay at faraders the conversation of farple revolves around the following subjects: He stated he spent his winters in Canada for winter sports, and went there in manner where he had two motor beats, one called an Klasm. Stated he had accidently injured one eye while skiing in Canada. Stated he had educated al Capone's sen at Calver in the United States, paying the expenses; that he had started to work when 13 years ald, hamling coal, and didn't know how to write hance his wife always signed the hotel register; that he had a powerful Buick automobile and he and friends used to cover a lot of bed roads in Death Valley on the way the hotel at that place; talked of bringing a good deal of furniture from Hissi, to stay and jet tanned; wanted to rent a cottage for a year at Varadero and bring his friends from the wants in Habana to spend the time from Sunday night to Wednesday morning; wanted to take a trip to Buenos Aires; stated his address in the United States was "No. 1, U.S.A."

The following description of Karpis was noted in addition to the published description: Has a very bad set of false tooth with a good deal of gold in the front. Has a soar behind left ear and two short soars on the right side of the face; he is left handed; both he and Ha Larker were platinum rings each set with a large dark supphire, A smell lump is on the theek at the right side of the mouth. The two small scars on left side of face, mentioned above, which are under the eye, are said to be the result of plastic surgical operation. The soar on finger is on the second finger of left hand, inside, and is very smooth.

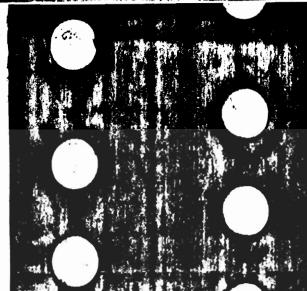
He had a deg license number 32315, 1934, believed to be from Mismi and marked "Pitman-Moore Co,-Rebies Faccine."

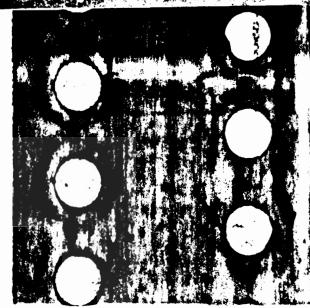
Enclosure No. 2. Despatch No. 1/2 of February 14, American Consulate, Matanzas, Cuba.

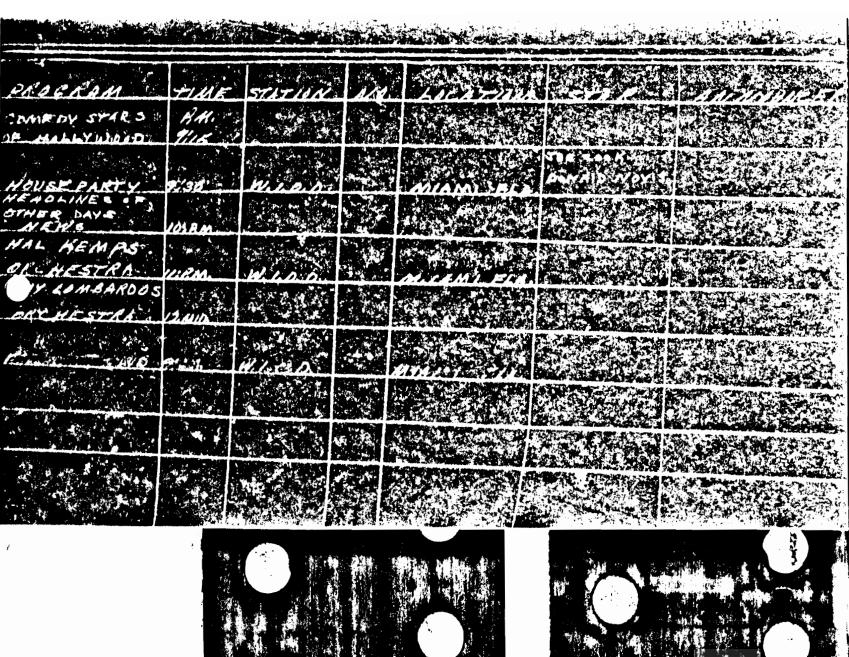


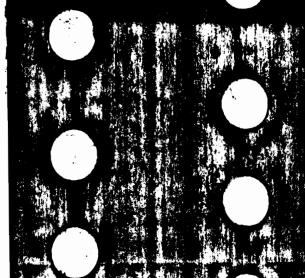


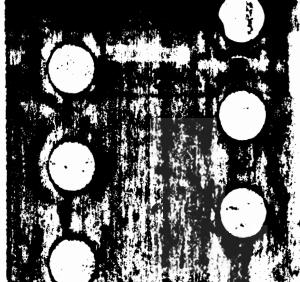
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Department
Department of the Socretary Enclosure

506 Fletcher Trust Building Indianapolis, Indiana April 10, 1985

Air Vail, Special Delivery

Special Agent in Charge, Jacksonville, Florida,

> Re: ALVIN KARPIS, with eliaces, 1.0, 1218, 700; HARRY CAMPBELL, with alleges, 1.0, 1235; VOLNEY CAVIS, with aliases, I.O. 1237; FUG; DR. JOSEPH PONORAN, with aliases, I.O. 1232; WILLIAM WEAVER, with alianes, I.O. 1238; HARRY SAWYER, with aliases, I.O. 1840; WILLIAM & DHARRISON, with aliames, 7.0. 1239 MYRTLE CATON, with aliases, 1.0. 1241; OLIVER A. BERG, with olioses, FOC; et al. EDVARD GEORGE BREMER, Victim. KIDHAPING HARBORING AND OBSTRUCTION OF JUSTICE 4 MATIONAL PIREARDS ACT

In regard to letter from Special Agent in Charge R. J. Commelley to Indianapolis Office dated April 4, 1935, Larkin N. Sandlin, Route 2, to Indianapolis Office dated april e, 1500, which is office and stated Lebanon, Indiana, was interviewed by an agent of this Office and stated that his faughter MAROURRITE (BILLIE) ASANDLIN is now residing at the stated Apartment 1, 223 Northeast Fourth Street, Miami, Florida. He stated that he had been sending her mail to General Delivery, Miami, Florida, in accordance with her instructions, and that the reason she gave for giving these instructions to him was that she may move from this apartment at any time. She is in Mismi with her sister JEANETTY CANDLIN Mr. Sandlin stated that BILLE is not working at present, but that Jeenette was working at a department store, the name of which he did not know. Sandlin further stated that he had received a letter from BILLIE the morning of this Agent's interview, April 10, 1935, and that in this letter she stated that she and Jeenstte intended to return to his home, Route 2, Lebanon, Indiana, in about ten days.

The following description as was obtained from Buren Smith, postman at Lebanon, Indiana, is being set out in order that MARGUERITE (BILLIE) SANDLIN and her sister might be located in the event that they are living in this apartment under assumed names:

REC RDED

nti in 🗞 INDEXED

MARGURRITE (BILLIE) SANDLIE

Age:
Beight:
Bollie

Bair:
Byes:

Very truly yours,

W. H. REINECKE,
Special Agent in Charge. St. Paul Z. J. Connelley, Chicago.

UNITED STATES BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA. D. S. HOSTETTER Missouri The Name of Case of the Alianes, I.O. 1218; DR. JOSEPH COMMITTED COMPANDED IN THE STREET OF CASE HARBORING AND OBSTREET OF C with aliases, I.O. 1236; VOLNET DAVIS, with aliases, TION OF JUSTICE; NATIONAL I.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; FIREARMS ACT. WILLIAM J HARRISON, with aliases, I.O. 1239; HARRY SAVER WITH Aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1240; MYRTLE EATON, with with aliases, FUGITIVE, BRUND FUTAS, with aliases -FUG. Browing Automatic Rifle, U. S. Cal. 30. Model 1918, Number 211774, manufactured by Winchester and a similar gun, Number 231349 were both produced by Rock Island Arsenal for examination. From observation and examination, it would appear that the numbers on the shore ... guns have not been changed and that the Arsenal recordation is not irregular. Bureau letters, dated 3/13/35 and 3/29/35; report of Special Agent R. P. Burruss, Washington Field Office, dated 3/26/351 W. A. Capron, Lieut, Colonel, Ordnance Department, Supply Officer, Rock Island, Arsenal produced supply records which upon examination, reflected that a .30 caliber Browning Automatic Rifle, Model 1918, Number 211774, manufactured by Winchester, had been inspected and stored in chest number 7975 on July 1, 1930 with four other similar guns, beering the following numbers \$102016; 107432, 81239 and 106584; Chest number 7973 was produced and the guns therein corresponded according to number with the above mentioned guns; 5 Bureau 2 St. Paul 2 E. J. Connelley, Chicago, Ill. COPIES DESTROYED 270 MAR 24 1965

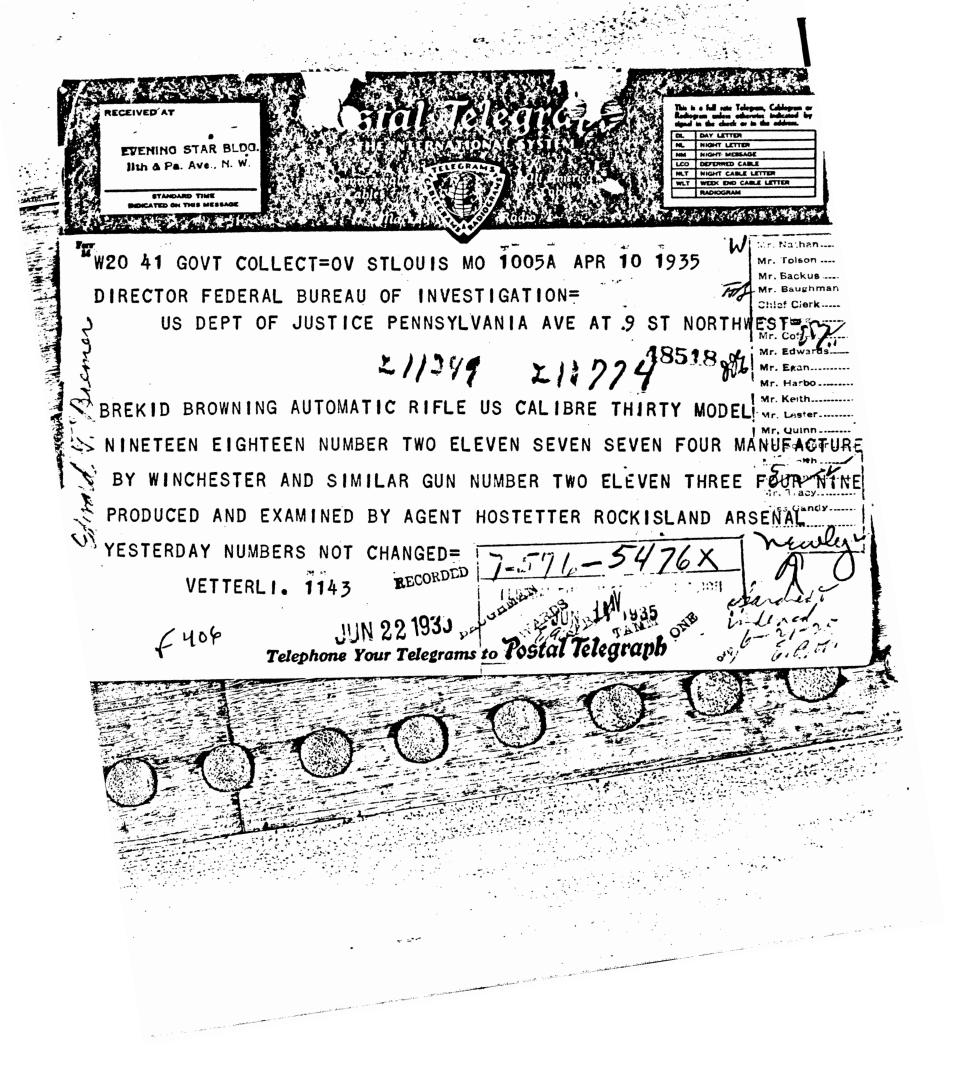
An examination of gun number 211774 revealed a Browning Automatic Rifle, U. S. Cal. 30 Model 1918, manufactured by Winchester; that other numbers of identification did not appear thereon; that the receiver upon which number 211774 was recorded did not appear to have been tempered with; that the digits appearing in said number were apparently of the same size and shape as those appearing on other guns of similar make. Lieut. Colonel Capron advised that the gun in question would be set aside for Capron advised that the gun in question would be any future examination that the Bureau might desire.

In reference to the Browning Autometic Rifle, number 211349, mentioned in letter of reference dated 3/13/35, it was ascertained by a similar investigation that Browning Automatic Rifle, U. S. Cal. 30 Model, 1918, Manufactured by Winchester, bearing number 211349 had been inspected and stored in chest number 7661 in Muly of 🏃 1930 with four other similar guns bearing the following numbers: 117007, 86612, 107476 and 112824,

In a search conducted by this agent and others, the above mentioned chat, number 7661, was located and opened and the guns therein corresponded with the recordation previously made by 👾 the Arsenal. The gun in question, number 211349, was examined with similar results heretofore mentioned concerning gun number 211774

This gun was likewise set aside.

Lieut. Colonel Capron advised that the records further reflected that the above mentioned guns had never been issued and had remained constantly in the possession of the Rock Island Arsenal. He further stated that the inventory of the Rock Island Arsenal failed to indicate a theft of any Browning Automatic Rifles within recent years,



Post 5.
Chicago Tra 812

April 10, 1935

PR. ALVIN KARPIS with aliases, FUGITIVE, I.O. 1216;
PR. JOSEPH P. MORAN with aliases, I.O. 1236;
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;
WILLIAM TEAVER with aliases, I.O. 1238;
WILLIAM FAMISON with aliases, I.O. 1238;
WILLIAM FAMISON with aliases, I.O. 1240;
MIRTLE MATION with aliases, I.O. 1241; FT AL;
EDWARD GEORGE REMER - VICTIM; KIDMAPING;
MARBORING & ORSTRUCTION OF JUSTICE; MATIONAL
FIREARMS ACT. Chicago file 7-82.

Reference is made to your letter dated April 6, 1935, wherein it is stated that United States Attorney George F. Sullivan, St.
Paul, Minnesota, advised that it will not be necessary for the party
competent to introduce the plat of the town of Bensenville, Illinois,
te measure the distance between the hideout house and various points
in Bensenville from which the different sounds heard by Victim Bremer
originated; that it would be necessary only for this party to testify
from his memory as to the approximate distances where these sounds
are located from the hideout house.

As you have been previously advised in my letter of April & 1935, Mr. L. H. Cather, Civil Engineer, Charles Doleus Company.

Room 1812 - 20 North Macker Drive, Chicago, Illinois, is the proper person to introduce the plat in question. Mr. Cather advised that he cannot locate on the plat the various points desired by reference to the street addresses of these places, but that he can designate the location of these places by reference to intersecting streets, i.e., where it is indicated that the hideout house is located at 180 South May Street, which is on the southwest corner of Green ivenue and South May Street in Bensenville, he can by reference to his plat indicate the situation of this building.

with reference to the location of the various places from which the sounds heard by Victim Bremer emanated, Special Agent V. C. Ryan ascertained by observation at Bensenville the tollowing

RECORDED

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APR 15 1935

DIVISION OF INVESTIGATION

3.

places are situated at the addresses indicated:
Bensenville Grade School - 1921-23 East Green Avenue, located on the north side of Green 1 days, north and slightly east of the hideout bouse;
The Chatrapas Roundhouse - 125, 127, 129 East Green A. eaue, located directly north of the intersection of Park Street and Green Avenue; Bensenville City Ball - 156 South York Street, located on the southwest corner of South York Street and West Railroad Avenue. (The siren is located to the rear of the City Hall building and on the same lot.); The ChatPerra Power House- 119, 121, 125 Rast Green & enue, located directly north of the intersection of Marion Court and East Green A cause. (The whistle heard by Victim Bremer is located on this power house.);

Pirst Evengelical Church - 12 East Lincoln Avenue, located on the

south wide of Lincoln Avenue, approximately one-half block east of

York Street; Evangelisal Friedens Church - 188, 190 South Center Street, located on west side of street, approximately one block south of Green Agenue.

With reference to the two churches mentioned, the First Evangelical Church is located one block morth of the hideout house, and the Evangelical Friedens Church is located one and one-half blocks to the west of the hideout house.

Very truly yours,

B. J. CONNELLET B. J. CONNELLEY

Special Agent in Charge

WCR:LM

CC: Bureau L

Chieffice Box 612

APR 131935 MI

Special Agent in Charge St. Louis, Missouri

Dear Siri

RE: ALVIN KARPIS with aliases, FUGITIVE, T.O. 1216
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
HARRY CAMPBELL with aliases, I.O. 1236;
WILLIAM REAVER with aliases, I.O. 1238;
WILLIAM REAVER with aliases, I.O. 1239;
WILLIAM REAVER with aliases, I.O. 1239;
WILLIAM REAVER with aliases, I.O. 1240;
MYRTLE LATON with aliases, I.O. 1240;
MYRTLE LATON with aliases, I.O. 1241; ET AL
EDWARD GEORGE BREMER - VICTIM; KIDNAPING;
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT. Chicago file 7-82.

Reference is made to your letter dated April 8, 1935, confirming telephone conversation had by Special Agent J. L. Madala, of this Office, with you, and setting out information to the effect that John Russell Loran, alias "Babs" foran might be located through one Tormy ilder at 1102 West Medison Street, this city.

This Office has conducted an investigation in order to determine whether Koran is presently contacting anybody at this address, but information obtained thus far has only been negative. It has been determined that the ownership of the restaurant at this address has changed hands frequently in the past, and it is, therefore, believed possible that the parties whom Moran would contact at the above address are no longer there,

It is, therefore, desired that you attempt to ascertain from Deputy Sheriff H. D. Newbold, from whom the information concerning this address was originally secured, what was the source of his information, in order that the approximate period during which Moran or Wilder were frequenting the above address may be determined. In this manner it would then be possible for this Office to ascertain definitely what parties were operating the restaurant at this address at the time Milder or Moran were making contact there.

Kindly give this matter your immediate attention.

Very truly yours.

SPICIAL ASSIGNMENT
IC:LN
CC: Bureau
St.Faul

E. J. CONNELLEY
Special Agent in Charge

RECORDED

APR 15 1935

No.

. . . .

Bibision of Investigation M. S. Department of Justice

P. 0. BOX 1156, OLIAHA, NEBRASKA

April 10, 1935

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at Ninth Street, N. W., Washington, D. C.

Dear Sir:-

I have been served with a subpoena to appear in Federal Court at Saint Paul, Minnesota at 10:00 A.M., April 15, 1935, in connection with the Bremer Kidnaping trial. I have also received a wire from the Saint Paul Office advising that the United States Attorney requests my presence there at that time.

Unless otherwise instructed, I will comply with the subpoena and during my absence, I expect to leave Special Agent J. R. Calhoun acting in charge of the Omaha Office.

WERNER HANNI, Special Agent in Charge

WH/TAH

APR 151935

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r. Nathan Mr. Tolson .:

Mr. Backus.... Mr. Baughman .. Chief Clerk

Mr. Clegg Mr. Coffey

Mr. Edwards

Mr. Egan Mr. Harbo.....

Mr. Quinn. Mr. Schilder...

Mr. Smith Mr. Tamm.... Mr. Tracy Miss Gandy

POOT OFFICE BOX 818
CHIC.CO, ILLIBOIS

Special Agent in Charge,
Detroit Michigan

Special Arent in Charge,
Detroit, Michigan.

Dear Siri In res ALVIN MARPIS with aliases, FUNITIVE, I.O. 1218

IN. JOSEPH OWNERN with aliases, I.O. 1238
HARRY CAMPRELL with aliases, I.O. 1238
WILLIA AVER with aliases, I.O. 1238
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If it has not already been done, it is desired that you make arrangements to obtain copies of all letters written by bolk to For real policy and Wynom Arrest, since it is believed possible that

White Valuable information may be obtained in this manner.

Kindly give this matter your immediate attention.

Very truly yours.

7-516-5480

OIVISION OF INVESTIGATION

E. J. CHINELLET.

Special Agent in Charge.

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Special Agent in Charge.

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TO:	Director	**
	Mr. Nathan	
-	Mr. Tolson	
	Mr. Edwards	
•	Mr. Quinn	•
	Mr. Clegg	`
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Mr. Lowdon		r. Berens
Mr. Bryan		r. Foxworth
Mr. Newby	м	r. Weeks
Mr. Richmond	•	Mr. Nathan
Mr. Thompson		Mr. Tolson
Mr. Chambers _	Miss Gandy	Mr. Backus
	Mrs. Kelley	Mr. Baughman
	Miss McCarthy	
	Mr. Ward	Mr. Clegg
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UNITED STATES BUREAU OF INVESTIGATION

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IR. JOSEPH P. MORAN with aliases, I.O. 1256; PARTY CALPELL with aliases, I.O. 1256; VOLENY DAVIS With aliases, I.O. 1257; ***SYMMONISHER PROPERTY WILLIAM GRAVER with aliases, I.O. 1259; WILLIAM J. CARRISON With aliases, I.O. 1259; HARRY CALPELL RATON WITH aliases, I.O. 1240; MYRILE RATON with aliases, I.O. 1241, et al. EDMARD CORNER REMARR, Victims SYNOPSIS OF FACTS: Rendall born in Newerk, 1902, ettended public echool, not graduating; played in various orchestrates as drummer; 1924 went into automobile repair buses chool, not graduating; played in various orchestrates as a metal lather. Spring 1931 to Spring 1933 was engaged in orchestra work at little club and 500 club at Atlantic City. At other times worked at metal lathing when he was able to obtain employment. All persons interviewed claim that Randall is good-natured, easily influenced and easily led. Attempts to make a good fellow of himself by refusing to say "no" to any request that is made of him, perticularly if person making request has betriended him or aided him in any way. Acts on impulse and without considering the effect him esten may have. Inclined to bragedocio and to telling everyone in general how good he is. Has no criminal associates but is claimed to have had many opportunities for illegal ventures while in night club business which he constantly withstood. No police record at Newark, N.J. **TOTAL STATES** APR 12 1935 **COUNTY WORK IN THEEL BARGES** APR 12 1935 **COUNTY WORK IN THE BARG	DR. JOSEPH P. MORAN with aliases, I.O. 1252; Harboring and ObstruEARRY CALPBELL with aliases, I.O. 1256; Justice. VOLENY DAVIS with aliases, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1258; WILLIAM J. HARRISON with aliases, I.O. 1259;	
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RENCE: Report of Special Agent in Charge, J. H. Henson, at Jacksonville, dated 2/20/35. Letter from Jacksonville Office to Philadelphia Office dated 3/21/35.

This investigation was made in pursuance of a request of the United States Attorney at Mismi, Florida, to conduct a thorough investigation into the character and reputation of Duke Randell alias Henry Stern alias Henry Randell.

DETAILS: AT NEWARE

Mrs. Leon Feist, 21 Hedden Terrace, is the widow of a former well known Newark realtor and a sister of Jake Strauss, operator of the Grant Hotel, where Randall resided prior to his leaving for Mismis. Her acquaintance with him dates from about August 1934, at which time due to Strauss' illness, she assisted in the management of the hotal and continued until the time Randall left for Miami. Her only knowledge of him is what she gathered from his conduct at the hotel and her personal impressions of him. He seemed a personable young man with a pleasing personality, very obliging and willing to help others, gentlementy in conduct and associating with no one, to her knowledge other than Gregory Codomo. Of other associates or friends, either in business or social connections, she has no knowledge whatever.

Randall at one time, in casual conversation, related to her that several years ago he had been employed as a body guard, and in this capacity was very well paid, but lost the money he had earned through bad investments. He did not say at what period this employment was, by whom, salary, or reason for termination of same.

ment, in arrears in his account, but always paid up when he was working and then paid his room rent in advance.

L. H. Ariel, 244 Leland Avenue, Plainfield, N.J., formerly employed as desk clerk at the Douglas Hotel in Newark, became acquainted with Randall when both were residing at the Grant Hotel in Newark. On the occasion of Joe Adams, visit to Newark, he approached Ariel with a view to obtaining as chauffer, someone who knew the city. Prior to this, Strauss, manager of the Grant Hotel, had asked Ariel to obtain, if

possible, a job for Randall. Upon receiving Adams request, Ariel had intended to get a party named "Roy" (last name unknown) for this job. He was unable to locate Roy and then remembering Strauss request, asked Randall if he would accept the job. Ariel has no knowledge whatever of Randall, other than seeing him around the Grant Hotel, does not know any of his associates and has no information about him except that he was a guest at the Grant Hotel. Ariel resided at the Grant Hotel from December of 1933 to July of 1934.

Jake Strauss is manager of the Grant Hotel, a third-rate establishment, located at 882 Broad Street, Newark, N.J. Prior to the time Randall went to Florida, he had lived at the Grant Hotel for about a year and a half. Strauss first became acquainted with him many years ago when both were in theatrical business but had not seen him during the intervening years up until the time Randall began living at his hotel. At times when unemployed, Randall would become indebted to the hotel but as soon as he obtained employment. he promptly paid his account. His reputation, according to Strauss, is good, and he has not known him to be in any trouble. He stated that one time several years ago, Randall was employed as a body guard for a party named Lyons (now deceased) formerly head or connected in some capacity, with the labor union and engaged in ... racketeering activities. Strauss had no detailed information con cerning this, but stated that this was all that had been related : to him by Randall. He claims Randall had no close friends and " spent most of his evenings in the hotel

Regarding employment of Randell by Adams, his story is that Ariel offered to get him a job. This is in conflict to the story told by Ariel as set out above.

Concerning Ariel, Strauss claims that he is a heavy drinker and well known souse. Ariel replies that Strauss word can only be taken for what it is worth and no more.

Dr. David A. Stern, 127 Lyons Avenue, furnished a bid graphical sketch of his half-brother, Eenry Stern, known as Duke Randall. He was born in Newark in 1903, and attended the Bergen Street School at Bergen Street and Clinton Avenue, but failed to graduate from grammer school. It was about this time that he began taking music lessons and became very proficient at trap drumming. Because of his ability in this line and the family

economic condition, he left school to play in various erchestras.

Around 1924, Randall and a partner (name unknown) opened garage for automobile repair work, at 91 Poinier Street, Newark, N.J., this venture being financed by Dr. Stern. After a year of operation, due to inward dissension, occasioned partly by the fact that Randall was doing most of the work, the partnership was dissolved. Realizing that there was no future in musical work, and being opposed to it as a whole, Dr. Stern, around 1926, decided to have Randall go into the Lathing Trade. His, membership was first taken out in the Asbury Park, New Jersey, local through the offices of Frederick Veth (now deceased), business agent of the union at this time, and immediately transferred to the Newark local of the union. From this time until sometime in 1931, he engaged in doing metal lathing work as he was able to find jobs. In 1931, through a woman known as Esther Fortner, with whom Randall was very familiar, Randall formed an orchestra known as "Duke Randell's Commanders" and obtained an engagement at the Little Club in Atlantic City. This club closed and Randall was then employed at the "500" Club. Both of these places were operated by Ben Sipers, presently in Mismi, Florida, and who has been mentioned in the report of reference. His engagement at Atlantic City being terminated, Randall returned to Newark and because of the contraction of a syphilitic infection, Dr. Stern refused to let him resume his residence in his household and suggested that he stay at the Grant Hotel, 882 Broad Street, Newark, at which place, when he was without funds, he was supported by

Dr. Stern was very opposed to his brothers going to Miamillast November and feels that he has been inveigled into something of which he has no knowledge. He has always maintained a good reputation and has never been involved in any questionable situation.

During the period 1912-1924, Rendell resided with his parents at 174 Peshine Avenue, and after that with Dr. Stern at 127 Lyons Avenue. His mother died during the year 1921 and his father in 1927.

Dr. Stern has practiced medicine in Newark for twenty-five years and claims the personal friendship of Governor Harold G. Hoffman and Colonel H. Norman Schwarzkopf, Superintendent of the New Jersey State Police. Gregory Codomo is Randall's closest associate.

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William Hutchinson; 17 Rowser Place, Bloomfield; N.J.,
Business Agent of the Lathers Union, was interviewed in the office
of Director of Public Safety, Michael P. Duffy at Newark, N.J.
Hutchinson has known Randall since he was admitted to the Newark
local of the Lathers union. At the time of Randall's admittance,
the books of the Newark Union were closed to additional members and
it was necessary for him to enter through another local whose books
were not closed.

Mrs Lyons whose name was given as the party for whom Randall had been a bodyguard, was a former head of the bricklayers union, but is now deceased. He at one time did employ bodyguards as did also Frederick Veth, Business Agent of the Lathers' Union, but such were men of physical ability and he is sure that Randall was not employed for either of these men in this capacity.

Hutchinson claims that Randell is very talkative, fond of throwing out his chest and telling the world how good he is, but knows nothing against him of a criminal nature, nor does he know of any criminals he might have associated with. He never displayed any criminal tendencies or become involved in any illegal matters. He was always a member of the union in good stending and his dues were promptly paid.

From incomplete records of the local, it was ascertained that Randall became affiliated in either 1926 or 1927. On October 31, 1932, he took out a withdrawal card and on October 9, 1933, he returned this withdrawal card. Withdrawal card was taken out because of his musical engagement at the Little Club in Atlantic City. He is considered a good natured individual always willing to oblige others in any chore that he might be asked to perform.

Mrs. Esther Smith, 119 South Arlington Avenue, East Orange, N.J., nee Esther Fortner, referred to above, was interviewed at the residence of her brother Howard Fortner, 89 West Market St., Newark. She has known Randall very intimately since December 1924, when she happened to become acquainted with him at a night club, located at 265 Washington Street, Newark, which place is no longer in existence, and where both of them at that time were engaged as

performers. From that time up until about 2½ years ago, they were continually together, so much so that many persons believed they were married. Through her he obtained the engagement at the Little Club in Atlantic City which lasted from the Spring of 1931 to the Spring of 1933. It was during the summer of 1927 that he became a lather. While at Atlantic City they both resided at the Hotel Richmond, Kentucky Avenue. The management of this place has changed since this time and she does not know the name under which it is now being operated. Before she became acquainted with him he operated the garage on Poinier Street, which she states he had to give up because he did all of the work and his partner would do nothing.

Randall was at one time a bodygnard for Veth, but she claims that as such he was more of a companion than an actual protector. Veth would ask Randall to accompany him when he had labor troubles to settle and sought Randall's assistance when settlement was desired in a diplomatic and peaceful manner. Randall, through his night club employment and acquaintance with night life characters had opportunity to enter into liquor and other rackets had he so desired but had stated to her that he desired to make his money honestly.

Feeling between her and Randall is no longer on a cordial basis, the proper term perhaps being that he jilted her. Even in view of this, in all fairness to him, there is nothing she can say against his character and reputation. He was always considered by those who knew him to be good-natured, acting on impulse, without stopping to think of the consequences either to himself or others, of the acts he did. He is easily led and easily influenced and finds it hard to say no to any request that is made of him. She has not seen him since May 1934 and then only a casual meeting on the street.

Howard Fortner, 89 West Market Street, Newark, has known

Howard Fortner, 89 West Market Street, Newark, has known Rendall since 1927, meeting him through his sister. He could add nothing to the information given by Mrs. Smith and has not seen Rendall since September 1934.

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Gregory Codomo, who may be located through his brother
Leonard Codomo who isa used car dealer at 353 Central Avenue, Newark,
was helpful in establishing the whereabouts of Randall during the
time that they have known each other. He also furnished the names
of the following who know Randall:

Martin Conroy, Empire State Bldg., Lathing Contractor; former employer,

Martin Conroy, Empire State Bldg., Lathing Contractor; former employer Peggy O'Neill, 460-45th Street; Brooklyn, N.Y. present sweetheart. Enoch Johnson, Leading politician, Atlantic City, N.J. Italian Ex-Chief of Police (name unknown) Atlantic City, N.J. Newsphotographer on Atlantic City News, said to be very tall.

Since returning from Atlantic City, Codomo and Randall were very closely associated; approximately five nights a week they spent playing cards in the Grant Hotel. Due to the lack of work in the lathing trade they had insufficient money to indulge in any other forms of emusement or vices.

Leonard Codomo, Regent Hotel, Bleecker Street, Newark, engaged in the Used Car Business at 353 Central Avenue, Newark, was formerly a lathing contractor and as such employed Randall during 1927, 1928 and 1929. Since going into the automobile business, on September 13th he sold Randall a used Packard Coupe. Randall upon leaving for Miami stopped making payments on the car and it had to be taken over by Leonard Codomo. He holds no emmity against Randall for this act and further stated that he knows nothing affecting his character and reputation.

The following parties elso are acquainted with Randall;

Dave Stein, operator of the building at 262 Washington St., Newark, in which the Union Labor Center is housed.

Max Platt, 34 West 29th Street, Bayonne, N.J., metal lathing contractor and former employer, has known him for about four years.

Harry Marks, Grant Hotel, 882 Broad Street, Newark, a retired truant officer, knows him through seeing him at the Grant Hotel and also visited him once in Atlantic City last winter. Marks was in Miemi from November 12, 1934 until February 24, 1935.

Dr. B. J. Silverstein, 32 Hillside Avenue, Newark, N.J., is a class mate of Dr. David A. Stern and has known him since childhood.

Dr. John J. Peckelis, 449 Springfield Avenue, Newark, is the Stern family dentist and has known Randall through his brother, Dr. Stern, for about seven or eight years and has done dental work for Randall, but has not seen him within the past three years.

Randall, but has not seen him within the past three years.

Chet Nichols, piano player at the K-9 Club, 9 Treat Place,
Newark, a low-grade night club, has known Randall for many years
through playing in the same orchestras with him and stated that
Randall played at the Lincoln Highway Inn on St. George's Avenue,
between Roselle and Linden, N.J., for a period of about a year,
during 1925 or 1926; at 265 Washington Street and at the Iroquois
Club. None of these places are now in existence.

Herbert Belser, known as "Dutch", pianist in the Club Calais, 96 Branford Place, Newark, another low-grade night club, has also known him many years through having been associated with him in various orchestras.

Two waiters, the bartender, and two habitues at the Club Calais, who refused to give their names, also confessed an acquaintance with Randall.

Peter Stone, an attorney, 790 Broad Street, Newark, is the party who was sent by Dr. Stern to Mismi to inquire into the merits of his brother's case.

The consensus of opinion among all of the above, most of whom

The consensus of opinion emong all of the above, most of whom have not been associated closely with Randell in the past two or three years, is that he is an individual given a great deal to braggadocie, whose "bark is worse than his bite".

He always feels indebted to anyone who has been kind to him or who has aided him in securing employment and likes to make a good fellow of himself by not saying no to any request that may be made of him. He is easily led and may be influenced, acting on impulse and without question and never considering the consequence of his acts or what he may be led into. None of the parties above could recall anything detrimental to Rendell's character or reputation during the time that they were associated with him. He has engaged in no illegal transactions and associates with no persons with criminal records.

Michael Breitkopf, whose name was given by Randall to U. S. Attorney Gramling at Mismi, has no recollection of the correct name of this individual or of his alias. When shown the photograph, he recognized it as someone he had seen before and explains this by saying that for many years he has been counsel for several building tradest unions counsel for several building trades unions, among them the lathers' local and it is possible he has met Randall in such a connection. He knows nothing whatever either for or against him.

There is no criminal record of Henry Stern alies Duke

Randall on file with the Police Department at Newark, N.J.

Mr. Geramus, operator of the Ox-Weld Acetylene Co. at

91 Pointer Street, recalls the time when Randall was doing automobile repair work in a garage next door to his establishment and
states that as far as he knows Randall's character and reputation are above reproach and confirms the story that this business went out of existence due to the fact that Randall did all the work while his partner refused to bear his end of the burden. He also attributes failure to the fact that overhead here was more than the size of the business could overcome. The Musicians Union at 416 Plane Street, Newark, has no record of membership held by Randall

Berther Carles and a construction of the

Will interview Peggy O'Reill, 460 - 45th Street, Brooklyn, N.Y., for such information as she may have concerning Randall. Martin Conroy, a lathing contractor, with offices in the Empire State Building, has on several occasions employed Randali. He also may have information concerning him:

PHILADELPHIA OFFICE AT ATLANTIC CITY N.J.

Will interview the former Chief of Police et Atlantic City

Will interview the former Chief of Police at Atlantic City, neme unknown, but who is an Italian. Enoch Johnson, local political leader, also living in

Atlantic City. A very tall news photographer, name unknown, employed by the Atlantic City News, who is well acquainted with Randall.

Moe Harris, at Hardy's Casino. Mr. M. L. Paxtol.

PENDING

Division of Investigation H. S. Department of Justice

Post Office Box 812 Chicago Illinois

April 10, 1935

Director Federal Bureau of Investigation United States Department of Justice Pennsylvania Avenue at 9th Street, N.W. Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, T.O.1218; DR. JOSEPH P. MORAN with aliases, I.O.1232; HARRY CAMPBELL with aliases, I.O.1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O.1237; WILLIAM WEAVER with aliases, I.O.1238; WILLIAM J. HARRISON with aliases, I.O.1239; HARRY SAWYER with aliases, I.O.1240; MYRTLE EATON with aliases, I.O.1241; ET AL; EDWARD GEORGE BREMER - VICTIM; KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. Chicago file 7-82.

Reference is made to your letter dated April 5, 1935 concerning the disposition to be made of the personal property of Subject Volney Davis, which is now being held at the Chicago Bureau Office.

Special Agent R. C. Suran, of this Office, conferred with Assistant United States Attorney Leo Hassenauer concerning this matter. Mr. Hassenauer advised that it was his opinion that the property should remain in its present status, that is, in the custody of this Bureau. He stated that the property could not be turned over to the United States Marshal because Davis was never in the custody of the Marshal, and the Marshal was not in possession of any writ for the purpose of serving the same on Davis.

Mr. Hassenauer further advised that no purpose would be served at the present time by having the Court order the property turned over to this Bureau as the property was not of the character which could be used by this Bureau, such as an automobile. He stated that it was his opinion that no action should be taken relative to this property until Subject Davis, or someone acting in his behalf, attempted to have the same returned to Davis. He stated that in the event anyone took action for the return of this property before Subject Davis was taken into custody, he would vigorously oppose any such action on the ground that Davis was a fugitive and was not coming before the Court with clean hands. RECORDED & INDEXED

Special Assignment RCS:LM CC: Kansas City & St.Paul

tr. Nathan .. ir. Tolson ..

Mr. Baughman.

Mr. Harbo.....

Mr. Schilder

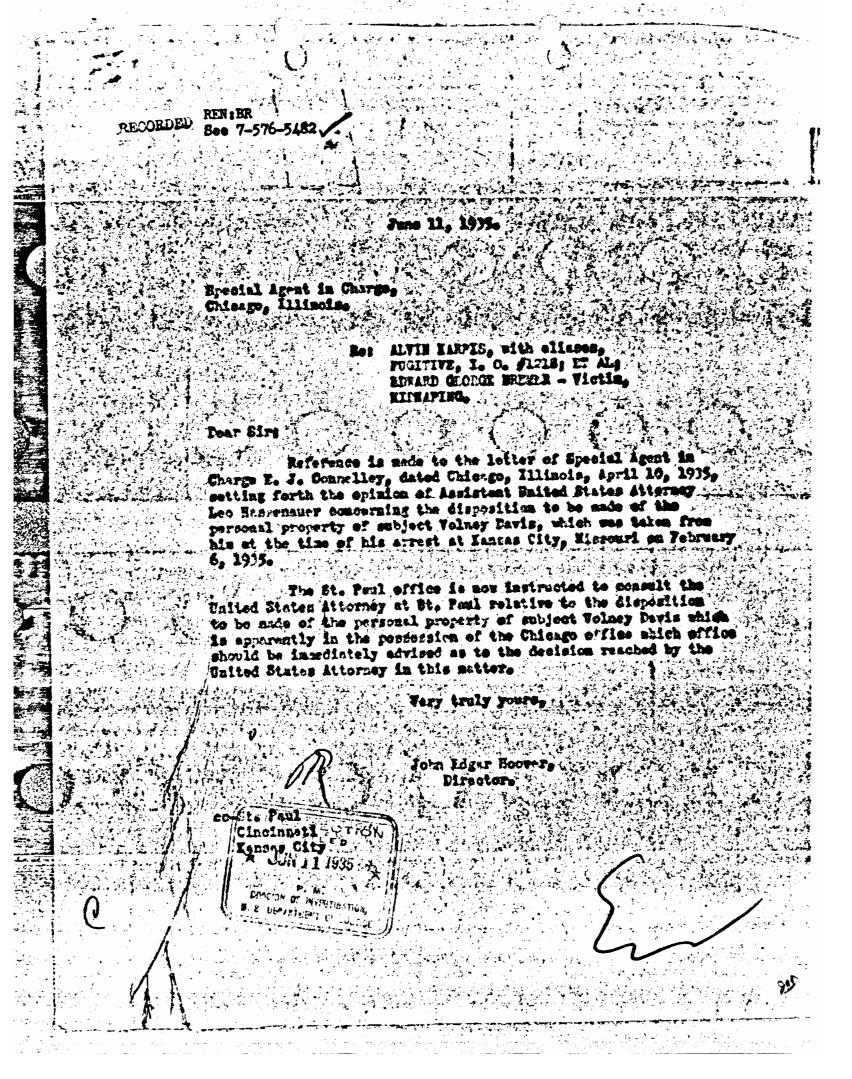
Mr. Tamm.

Miss Gandy

Mr. Tracy

Mr. Keith ... Mr. Lester. Mr. Quinn.....

Mr. Smith ..



222 - 26th Street.

Bor Alvis Karpis, with aliases, Pogitive, Identification Order \$1215, et al, Edward George Breser, Viotia - Kidnaping.

The Bureau has received a letter dated March 20, 1935 from the Jacksonville Office, to which was attached a very of a letter dated here? March 22, 1935, addressed to Special Agent in Charge R. A. Alt, prepared by W. Sanders Greating, Assistant W. S. Attorney at Micki, Floride, wherein he sets out at some length requests for additional investigation to be conducted in connection with the above entitled case,

Be requests information relative to the identity of the individual who can testify that the Alvin Karpis indicted at Et. Paul, Minnesote, it make charged with conspirecy to kidney Edward George Brener, is identical with the individual who went by the name of Wagner in Florida and Cuba. In this connection, the St. Paul Office has been requested to furnish the Jacksenville Office with the same of the witness who appeared before the Federal Grand Jury at 5t. Paul, Einnesote and identified Earple as the purchaser of certain flashlights which were used at the time of the payment of renson. This identifiestion, of course, was made from photographs identical with the photographs used by Bureau agents at the time of their investigations in Pierids.

Mr. Granling also makes reference to Willie Harrison, who is prominently mentioned in your report dated February 20, 1935, and requests information showing the connection between Earrison and Alvin Karpis. Of course Mr. Granling should be informed that the Willie Marrison mentioned in your report is identical with the William J. Marrison who has been maned in the indictaons revenues to indicate of Bremera Corion the indictaons returned at St. Paul, Minnesota on January 22, 1935 as one of

DIVISION OF INVESTIGATION,

Anowledge these efficers might have of McDonald.

Mr. Gramling also refers to page J of the report of Special Agent L. B. Michols, wherein it has been noted that Mr. F. M. Dusont, former United States Consul General at Mavana, Ouba, indicated that the files of the American Consulate at Mavana, Cube might reveal important information regarding McDonald. In connection with the foregoing, the Buresu has already initiated inquiries of the State Department for information contained in its files respecting the activities of McDonald in Mavana.

Under date of April 2, 1935, the Bureau transmitted to you copies of a letter dated March 19, 1935, received from the Department of State, together with inclosures referred to therein, which set forth information concerning the activities of subject Cassius McDonald at Mavana, Ouba. The Department of State indicated in its letter that additional information would be furnished in this matter.

Agent L. B. Sichols there is some indication that McDoneld had been previously investigated by the Department of Justice, which he feels should be ascertained. The only reference to Cassius M. McDonald appearing in the Bureau's files other than in the instant case is an interview which was conducted with him at the Detroit, Michigan Office of the Bureau on January 11, 1923 in connection with the case entitled John H. Howard, et al, White Slave Traffic Act. On this occasion McDonald was questioned concerning his knowledge of the subjects of that care, and he at that time was described as a bondaran for confidence sen. This information, of course, should be furnished to Mr. Granling.

Mr. Granling refers to page 10 of the report of Special
Agent R. B. Brown, where reference is made to a certain safety deposit
box, fill in the Mational City Bank, Mavana Branch, and requests information as to whether this safety deposit box had been processed for fingerprints. In this connection, it is not known what purpose would be served
by identifying a fingerprint of Karpis on a safe deposit box in Cuba, inassuch as this evidence would not be admissible as to the four defendants
now aveiting trial at Minni, Florida on charges of harboring Karpis.

On Pages 15 and 16 of the report of Epecial Agent R. B. Brown, Mr. Granling calls attention to the unusual shipments made by the Pederal Reserve Bank at Atlanta, Georgia to its Mahana, Guba Branch, through the Redemption Division of the Breasury Department, Bashington, B. G., of \$5.00 and \$10.00 notes of the Federal Reserve Bank at Minneapelis, Minnesota, and in this connection suggested that an investigation be conducted with a view to tracing these particular notes. Previous experiences have shown that such a check with the Redemption Division is impracticable and physically impossible.

Belative to the impounding of the Braner ranson money which was legated in the Mabana Branch of the Federal Reserve Branch at Mabana, Cuba, it appears that Special Agents R. D. Brown and S. E. McKee wands arrangements with that bank to hold the maney for a period of three months. In the eyent Hr. Granling desires that this money be held for a longer period, it is suggested that immediate arrangements be made with the efficials of the bank to hold this Maney for such period as Mr. Granling will indicate. It is also suggested that the same arrangements be made with the efficials of the Mational City Bank, Mabana Branch, where additional suns of the rapson notes were located by Special Agents Brown and McKee.

Mr. Gramling points out that it appears on page 21 of the report of Epecial Agent Brown that one George Harris and wife visited Alvin Earpis and his paramour, Dolores Delaney, at Veradero Beach, Cuba, and believes that the Herrisses should be interviewed in this regard. The Dureau feels that Mr. and Mrs. Marris should be interviewed in accordance with Mr. Gramling's suggestion. The Chinese cook and the young Cuban girl who were caployed by Karpis at Veradero Beach should also be interviewed and theroughly interregated regarding all possible angles of this case.

April 11, 1935

Hr. Mannet

Hr. Grazling doese it advisable to interrogate defendant Bathaniel Heller as to whether he reads the periodical "El Avance", with a view to proving that he observed the issue of December 4, 1934, which contained a photograph of Alvin Karpis. Every effort should be made to develop this information through further interview with Heller.

Mr. Granling points out that on page 29 of the report of Special Agent R. D. Brown it appears that a gashler, Jimenes, and a police officer maned Gosales (probably Gonsales) visited McDonald at the Presidente Notel but that no investigation was conducted relative to these incidents. In accordance with the suggestion sade by Mr. Granling, you should conduct a thorough investigation into the identity of Jimenes and Gonsales with a view to ascertaining their connection with McDonald and this case.

You should also conduct a further interview with Augustia Cache Begrete, who is mentioned on pages 31 and 32 of Agent Brown's report, with a view to determining whether he will furnish additional information relative to the activities of McDonald.

You should also conduct inquiries of all employees of the Park View Hotel for the purpose of possibly obtaining information concerning Bethaniel Heller and his connection with subject Alvin Karpis and other members of the Barker-Karpis gang.

The Bureau desires that a thorough investigation be made into the activities of Rene Bolivar and one Ortega, who are referred to em page 63 of Agent Brown's report. These individuals should be thoroughly questioned relative to their activities at the time subjects Marrison and McDonald visited Mabana, Cube.

Mr. Granling requested to be furnished with the name of the person who can identify currency which was paid as ranson in connection with the above entitled case. This information, of course, will appear in the summary reports which the St. Paul Office has been instructed to furnish the Jacksonville Office.

, . , . With reference to the request of Mr. Brazing as to whether estable by Booking Agents G. G. Gampbell and G. O. Murt exhibited photographs of Alvin Karpis to L. R. Gray, Assistant Manager of the Mi Gomodoro Hotel, Michael, Florida, when those agents were in Florida during Hovember of 1934, you should advise Mr. Grazing that the agents did not exhibit the photographs to Mr. Gray, mer was Mr. Gray openly questioned concerning Karpis,

Mr. Granling also points out that on page 10 of your report there appears a reference to the Hiaxi Beach First Bational Bank, which is referred to as being closed, whereas this institution has not been closed. This, of course, is an error which would not have been reported had this report been properly reviewed by you before approving.

Er. Gramling points out that on pages 14 and 15 of your report reference is made to a letter which was recovered from the house occupied by Karpis located at 1121 N. B. 85th Street, Mismi, Florida, which appeared to have been written on a typewriter located in the office of Mathanial Heller in the Park View Sotel, Matena, Onba. In accordance with the suggestion of Mr. Gramling, you should obtain samples from the typewriter located in the office of Heller and forward samples to the Bureau for examples and comparison by laboratory experts.

On page 29, Mr. Granling points out that a reference is made to an interview had with Torose Carmicheel, wherein it is stated that friends called to visit the occupants of the house on 85th Street but that no effort was made to identify the "friends." You should conduct an investigation in this regard.

Br. George Filson, Manager of the El Coamodore Coffee Shop, should be interrogated relative to any conversation which be may have had with Mr. T. E. Knight, the father-in-law of Joe ideas, concerning interviews conducted with him by Burseu agents. Mr. Enight should also be interrogated relative to any conversations which he may have had with Joe ideas regarding the identity of Earpis and other members of the Barker-Earpis gange.

On page 130 of your report reference is made to correspondence which HcDonald had with Marie Artesiane of Habana, Cuba. In accordance with Mr. Grealing's suggestion, you should conduct an investigation into the conmection between these two individuals.

. .

Tou should soodust investigation with a view to asce whether Er. Enight informed Joe Adens of his conversation with Mr. L. R. Gray concerning interviews had with Bureen agents. In connection with Mr. Granling's request for evidence showing that Adams know the identity and history of Alvin Karpis prior to January 16, 1935, every effort should be made to ascertain what newspapers and periodicals Adams and the other defendants were in the habit of reading, in order that sepies of these publications may be located containing photographs of Alvia Karpis showing that he was wanted as one of the defendants named in the indistants returned at St. Paul, Minnesota on May 4, 1934, charging his and others with conspiracy to kidnep Edward George Bremer, The Bureau will in edvise you is a separate communication the results of an investigation comducted at the Library of Congress, Washington, D. C., with a view to locating publications which will possibly be of some assistance in this regards Mr. Granling is also interested in determining whether persons in civil or military authority at the American Consulate in Cuba were aware of the presence of Alvin Earpis in Florida prior to the time that information was given to you by members of the Mismi, Florids Police Department. This is information, if available, will appear in the reports that have been requested of the Department of State, You should, of course, confer with officials of the American Enbassy, with a view to developing further this same information, In conducting the above additional infestigation, the Bureau WE AND THE STATE OF THE STATE O desires that it be conducted thoroughly, and with a view to exhausting all sources of information which will produce evidence that will insure a successful prosecution of the remaining four defendants maned in the indistment essful prosecution of the state co- Jacksonville Hr. Z. J. Connelley, Chicage St. Paul

I wish that you would take up the following matter ference: On Saturday might many inquiries were made of the Bureau concerning a statement alleged to have been made by Jess Doyle at St. Paul, in which he admitted participation in a number of bank robberies, and in his statement was supposed to have cleared a man now serving time in the Stillwater, Minnesota Penitentiary for one of these robberies. I communicated with Mr. Tamm, and was informed by him that there was no foundation to the story; that Doyle had not talked; and that as a matter of fact, we had a rather weak case against him. I again reaffirmed this statement with Mr. Tamm this morning following an inquiry made of me by Colonel Gates, and upon Mr. Tamm's assurance that there was nothing to the story I informed Colonel Gates that he might advise the press that I :: stated the story was a total fabrication. Some time later Hr. Tamm called me and informed me that it was a fact that Jess Doyle had made a statement in Kansas City some time ago when we arrested him, and at that time admitted the participation in several bank robberies. I informed Mr. Team that I could not understand why I had not been given this information on Saturday night, and that I was placed in a particularly embarrassing position in having given to the press this morning a story branding the Doyle statement as a pure fabrication. I inquired of Mr. Tamm as to who is handling this case in his Division, and he informed me it is Mr. Newby. I inquired as to whether he had made inquiry of Mr. Newby Saturday might about this matter, and he told me he had not. Obviously, had he made inquiry of Mr. Newby, he would have obtained the information which he obtained this morning, and I would not have been placed in the embar ressing position in which I now find myself.

RECORDED & INDEXED I wish that you would impress upon all of the Executives of the Bureau at Mr. Toisothe Executives Conference that when inquiries are made of them for information Mr. Back Concerning the work under their jurisdiction, they should not pregund to reach in Bauga Conclusion and give to me a statement of facts without first consulting with and making inquiry of the supervisor charged with the specific responsibility Raphiling that particular class of work. It was Mr. Newby's responsibility. and I assume that he knew the facts in this matter and could have advised. Mr. Tema of them on Saturday evening, and had Mr. Tamm made that inquiry the embarrassing situation would not now be existing.

> that there this to be impressed on all Executives very strongly ecurrence of this matter in the future.

> > Very truly yours?

John Edgar Hoover,

FEDERAL BUREAU OF INVESTIGATION -Division of Investigation

A. S. Department of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI APRIL 10, 1935.

Director Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th Street, N.W. Washington, D.C.

Dear Sir:

IN RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.; HARRY CAMPBELL with aliases, I.O. #1235; VOLNEY DAVIS with aliases, I.O. #1237, FUG.; DR. JOSEPH P. MORAN with aliases, I.O. #1232; WILLIA OWEAVER with aliases, I.O. #1238; HARRY SAWYER with aliases, I.O. #1240; WILLIA' J. HARRISON with aliases, I.O. #1239; MYRTLE EATON with aliases, I.O. #1241; OLIVER A. BERG with aliases - FUGITIVE; BRUNO PUTIS with aliases - FUGITIVE, ET AL. EDWARD GEORGE BRELER - VICTIM KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.

Further reference is made to the newspaper articles recently appearing regarding an alleged confession of Jess Doyle.

Special Agent A. J. Norstrom, of this office, interviewed United States Marshal Lon Warner, Topeka, Kansas, on April 6, 1935, at which time Fr. Warner was discreetly questioned concerning any conversations had by Doyle with the members of the party escorting him to St. Paul, or with any other persons. Mr. Warner advised Agent Norstrom that Doyle, to his knowledge, did not talk to anyone on the trip from which there could be any indication that he had made any statement. He advised that the only discussion which he had with Doyle was as to the disposition which was to be made of the property in Doyle's possession at the time of his arrest.

RECORDED Very truly yours INDEXED

RBH: 08 cc - St. Paul

Mr. Connelley, Chicago

SPECIAL AGENT IN CHARG

R. B. NATHAN STEA

FILE

WFS:LS 7-120

Room 1403 370 Lexington Avenue New York, N. Y.

April 10, 1935.

PERSONAL AND CON

RECORDED & INDEXED

Director, Federal Bureau of Investigat APR 1 6 1935 U. S. Department of Justice, Pennsylvania Avenue, at 9th Street, N. W., Washington, D. C.

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RE: ALVIN KARPIS, with aliases - FUGITIVE, I.O.1218; DR. JOSEPH P. MORAN, with aliases -FUGITIVE I.O.1232; HARRY CAMPBELL, with aliases-FUGITIVE I.O.1236; VOLNEY DAVIS, with alieses- -FUGITIVE I.O.1237; WILLIAM WEAVER with aliases -FUGITIVE I.O.1238; WILLIAM J. HARRISON with aliases - FUGITIVE I.0.1239; HARRY SAWYER with aliases - - FUGITIVE I.O.1240; MYRTLE EATON with aliases - - FUGITIVE I.O.1241; OLIVER A. BERG with aliases -FUGITIVE, et al. EDWARD GEORGE BREMER - Victim. KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

In connection with the surveillance of Frank Foster, alias Foreman, alias Frost, being maintained by the New York Bureau Office, Special Agents of the said office, under date of April 7th, tapped the telephone leading from the Hotel Meurice switchboard (Circle 7-7440) to Apartment 13D, same hotel, which is the apartment occupied by Foster and wife under the names of Mr. and Mrs. Frank Foster. The head set is located in Apartment 13C which has been rented by the New York Bureau office and which adjoins the apartment occupied by the Fosters. Authority for this tap was obtained telephonically from Mr. E. A. Tamm of the Bureau.

Special Agent in Charge.

cc: Chicago cc: St. Paul.

POST OFFICE BOX 812 CHICAGO, SICKILLI

April 10, 19

Mr. Baughman.

Chief Clerk Mr. Clegg ...

Mr. Quinn....

Mr. Schilder

r. Smith

Mr. Tamm.L

Mr. Tracy

Miss Gandy

Mr. Coffey ..

PERSONAL AND

Director. Federal Bureau of Investigation United States Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

Dear Sir:

Reference is made to Bureau letters of April 5, 1935, directed to Special Agents A. A. MUZZEY and R. L. JONES, directing that they proceed to Detroit, Michigan for general assignment, these being Agents assigned to the special squad at Chicago.

In this connection there have been subpognaged to St. Paul to appear there April 15,1935, the following Agents from the Special Squad: S.K.McKee, John L.Madala, R.C.Suran, W.C.Ryan, T. M. McDade and R.D. Brown, and it is not known when they will be released at St. Paul. This will depend upon the length of the trial in the Bremer case.

Agent Brown is in Washington for training; Agent McKee is engaged at Miami, Florida; Agent Peterson is engaged in Washington, D.C. assisting in the preparation of a trial brief in the matter of Louis Piquett, and Agent Gillespie is assigned to Washington and has been there since January.

As of the start of the coming week, if we now release Agents Muzzey and Jones, there will be available for work at Chicago on the special squad Agents C. G. Campbell, M.Chaffetz, C.O.Hurt, C.R.LaFrance, D.P. Sullivan, C.B. Winstead, G.C. Woltz and F. G. Tillman.

In connection with the Bremer kidnaping case and the subjects still at large at the present time, we have a possibility which we are checking at 2024 Milwaukee Avenue Chicago, Illinois, which when the telephone is restored will require at least two men to cover the tap we have thereon.

RECORDED & INDEXED We also have information as to the Hy-Ho Club, Cicero, Illinois being the location where subject WILLIAM J. HARRISON is contacting, and this will require two to four men each night to check this for the appearance of Harrison.

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at 1130 West Madison Street, Chicago, and vicinity, a neighborhood which is the hangout of a considerable number of questionable characters, and we are endeavoring to cover this for the possible appearance of any of our subjects in this case.

We have received rather definite information that Doctor JOSEPH P.

MORAN has been at Joliet, Illinois, and is associating with a party
living at Aurora, Illinois, which at present is taking the time of at
least two Agents to check and if we locate this associate of Moran it
probably will require additional Agents to maintain a surveillance of
this party TURNER, for possibility that he may lead us to Moran. As to
the further activities of Doctor Moran we are checking the activities
of JULIE TRACY and his sister BETTY TRACY, the latter being the paramour
of Doctor Moran, both through their residence address and through the
Union headquarters where Jimmie Tracy is the Business Agent, which has
required considerable time of one to two Agents. Also in this connection we are checking the relatives of Doctor Moran at Spring Valley
and IaSalle, Illinois.

We are checking through a confidential arrangement the activities of the father of ALVIN-KARPIS, which requires part time of one Agent, and we are also maintaining contacts with two informants living near to the Karpis family, which takes some time of one Agent.

We have endeavored to establish a location for placing a tap on the telephone of the Chicago Motion Picture Operators Union headquarters, a previous known contact of the Karpis-Barker gang, which is rather difficult, due to the character. of this organization, the president Thomas Malloy recently having been assassinated by rivals it is believed in the organization. Also we have endeavored to establish a tap on the telephone of WILLIE HEENEY, a previously indicated contact who lives directly across the street from Ralph Capone, and as yet we have been unable to locate a satisfactory location for such tap. Through our informants here it is indicated that the best possibility as to subjects located in this vicinity is that Harrison and Doctor Moran are likely here. There has been little information indicating the location of WEAVER. There is a possible indication that Karpis and Campbell may be in Tennessee. There is nothing definite as to the location of VOLNEY DAVIS, the other principal subject. However, we have been maintaining a twentyfour hour surveillance in connection with. the activities of

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who is working with us,
which there is a possibility he will again endeavor to contact her,
especially by reason of the fact that EDNA MURRAY is now in custody,
although this is somewhat lessened by the fact that a book was found in
the possession of VOINEY DAVIS at the time he was arrested February 6,
1935 at Kansas City, containing the telephone number and address of

The special squad as of November 30, 1934, consisted of twenty-three Agents, which has been reduced as above, and by elimination Agent McIntire has been transferred to St.Paul; Agent Gillespie has been assigned to Washington; Agent McKee is on temporary assignment at Miami; Agent McLaughlin has been transferred to Salt Lake City; Agent McRae was transferred to Little Rock; Agents Metcalfe and Nichols resigned, and Agents Brown and Peterson are on temporary assignment in Washington, D.C. The squad will be further reduced by the transfer of Agents Muzzey and Jones to Detroit.

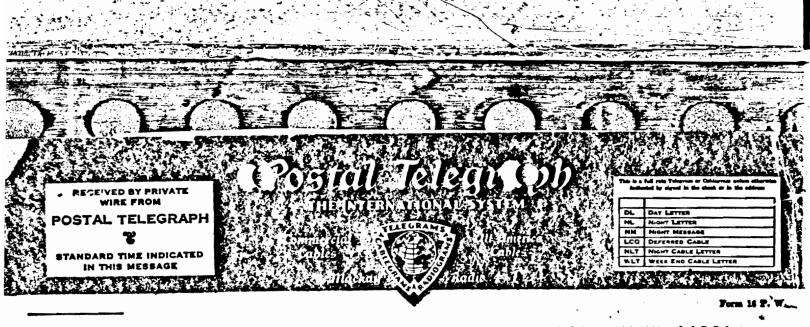
In view of the above situation we will try to arrange for Agents Muzzey and Jones to proceed to Detroit during the coming week. However, in order to maintain the contacts we expect to establish as above indicated, it will be necessary for us to call upon the Chicago office for assistance, as the Bureau previously indicated we should do.

Very truly yours,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC: JMS



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APR 10 1935

FEDERAL BUREAU OF INVESTIGATION 48523

BREKID USA STPAUL REQUESTS PRESENCE FOLLOWING AGENTS

RICHMOND M C FALKNER SPECIAL AGENT (A) A W SWEENEY=

Miss Gandy.

Mr. Quinn

9

	FEDERAL BUREAU OF INVESTIGATION
	Room 5101 4-10 1935.
	To:Director Mr. Nathan Clegg Mr. Tamm
	Mr. Edwards Mr. Egan Mr. Quinn Mr. Baughman Mr. Backus Mr. Glavin
	Mr. Swenson Mr. Tracy Miss Gandy Mr. Renneberger Miss Sheaffer
チのうく	Mr. Kennedy Mr. Seyfarth
	See Me . Send File
	Clyde Tolson

FEDERAL BUREAU NVESTIGATION FROM: UNIT #1 & UNIT #3

TO:		
	Director	
	Mr. Nathan	
-	Mr. Tolson	
-	Mr. Edwards	
-	Mr. Quinn	
-	Mr. Clegg	
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Unit Four	Unit F	ive
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Unit One	Unit Th	nree
Mr. Welles	Mr	. Joseph
Mr. Lowdon		. Berens
Mr. Bryan	Mr	. Foxworth
Mr. Newby	Mr	. Weeks
Mr. Richmond		
Mr. Thompson		Mr. Nathan
Mr. Chambers	Miss Gandy	Mr. Tolson
	Mrs. Kelley	Mr. Baughman
_	Miss McCarthy	Chief Cierk
-	Mr. Ward	Mr. Clegg
-	M	Mr. Coffey
_	Correct	Mr. Edwards
	Re-write	Mr. Egan
	Re-date	Mr. Harbo
	See me	Mr. Kelth
	Send file	Mr. Lester
	Note and Re	Mr. Quinn
		Mr. Schilder
		Mr. Smith
		Mr. Tamm
		Mr. Tracy
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	FEDERAL BUREAU OF NVESTIGATION FROM: UNIT #1 &)IT #3
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	Unit FourUnit FiveFiles SectionIdentification UnitPersonnel FilesStatistical SectionMechanical SectionTechnical LaboratoryChief Clerk's OfficeSUPERVISORS
	Unit One Mr. WellesMr. JosephMr. BerensMr. BryanMr. FoxworthMr. NewbyMr. WeeksMr. ThompsonMr. ChambersMiss McCarthy
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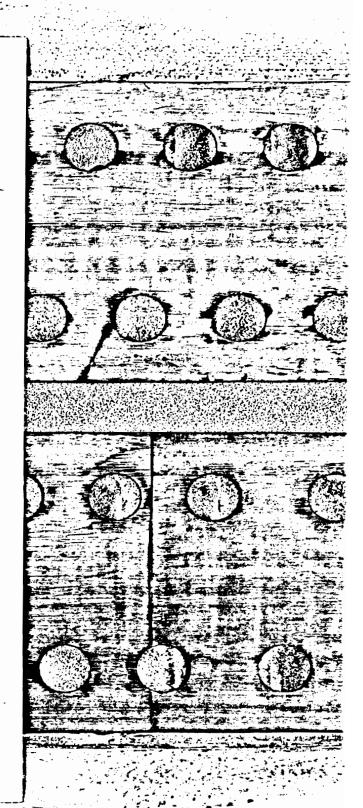
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DIVISION OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE

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Federal Bureau of Investigation

REN:LL

A. S. Department of Justice

Washington, B. C.

April 10, 1935

MEMORANDUM FOR THE DIRECTOR.

Re: ALVIN KAPPIS, with aliases, FUGITIVE, I. O. NO. 1218, ET AL; EDWARD GEORGE BREMER, VICTIM. KIDNAPING.

The following statistics are submitted herewith for your information concerning the above entitled case:

> 20 Persons arrested Persons convicted Persons awaiting trial Persons killed Persons under indictment not yet in custody

> > Respectfully,

RECORDED

APR 13 .335

APR 12 1935

(r)0 **.**

Chief Clerk Mr. Clegg.....

Mr. Coffey

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

WRC: AT: CRW

APRIL 11 1985

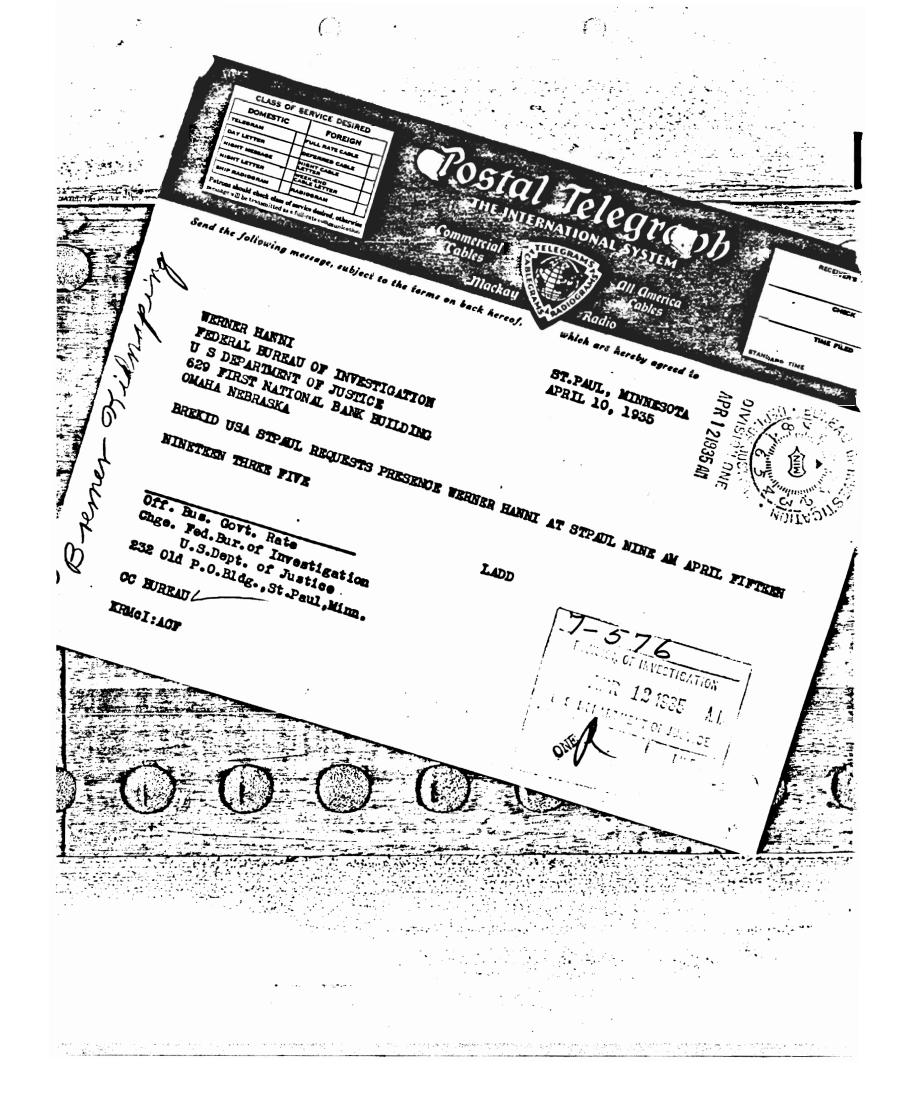
TO SPECIAL AGENT IN CHARGE AT ST PAUL

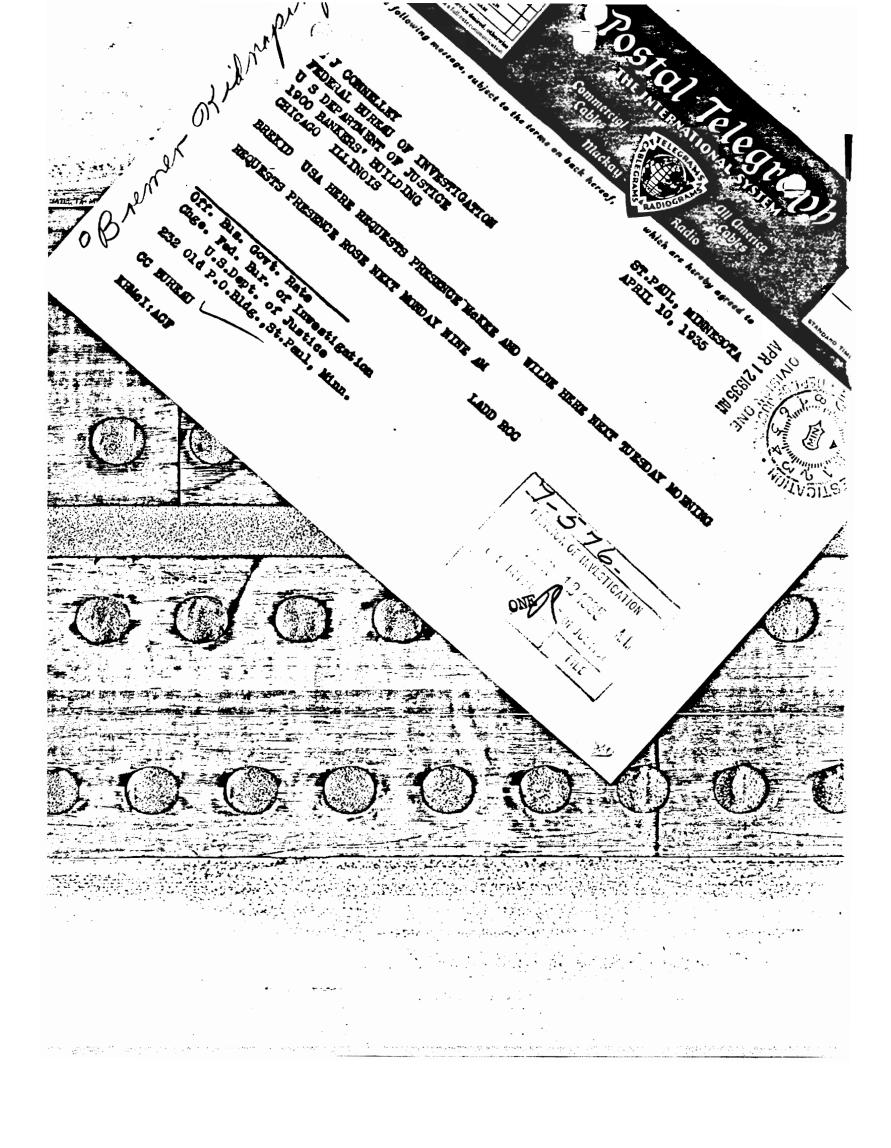
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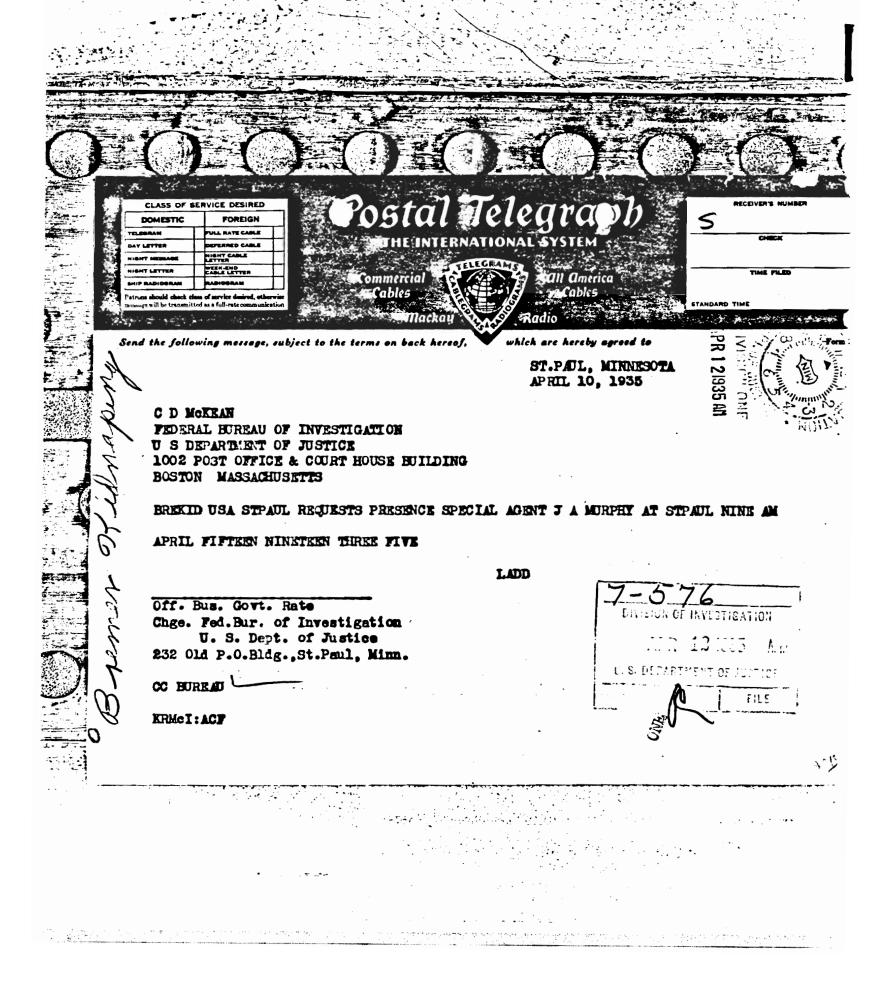
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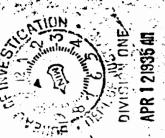




Post Office Box 812 Chicago Illinois

April 10, 1935

St. Paul, Kinnesota



RE: ALVIN KARPIS with aliases, FUGITIVE, I.O.1218;
IR. JOSEPH P. MORAN with aliases, I.O.1252;
HARRY CAMPBELL with aliases, I.O.1256;
VOLNEY DAVIS with aliases, FUGITIVE, I.O.1257;
WILLIAM TRAVER with aliases, I.O.1258;
WILLIAM J. HARRISON with aliases, I.O.1239;
HARRY SAWYER with aliases, I.O.1240; MYRTLE EATON with aliases, I.O.1241; ET AL; EDWARD GEORGE BREMER - VICTIM; KIDNAPING; HARBORING & OBSTRUCTION OF JUSTICE; MATIONAL FIREARMS ACT. Chicago file 7-82

In compliance with the request contained in your letter dated At. April 6, 1935, there is attached hereto a sketch of the hideout house in Bensenville, Illinois. This sketch was drawn by Special Agent R.C.Suran, and the various rooms in that portion of the building where Victim Bremer was held were measured by Special Agents Suran and C. E. McRae. There is no sketch in the Chicago file which was drawn by Special Agent B. M. Hirshouse and property of some or of the contract of the state of the

With further reference to your two letters of April 6, 1935, requesting information concerning the photographs of Russell Gibson and Fred Goetz, I have to advise that Special Agent F. G. Tillman ascertained from John F. Ryan, Police Photographer, Chicago Police Department, that the group photograph of Russell Gibson was taken by George Donahue, Police Photographer, Chicago, Illinois, on December 20, 1930, and Mr. Donahue's initials appear upon the negative of this photograph. Mr. Donahue can be located at the Bureau of Identification, Chicago Police Department.

Relative to the photograph of Fred Goetz, Mr. Ryan advised Agent Tillman that at the time this photograph was taken no record of the photographer who took the same was kept.

Very truly yours,

E. J. CONNELLEY Special Agent in Charge

Special Assignment RCS:LM Enc.

CC: Bureau L

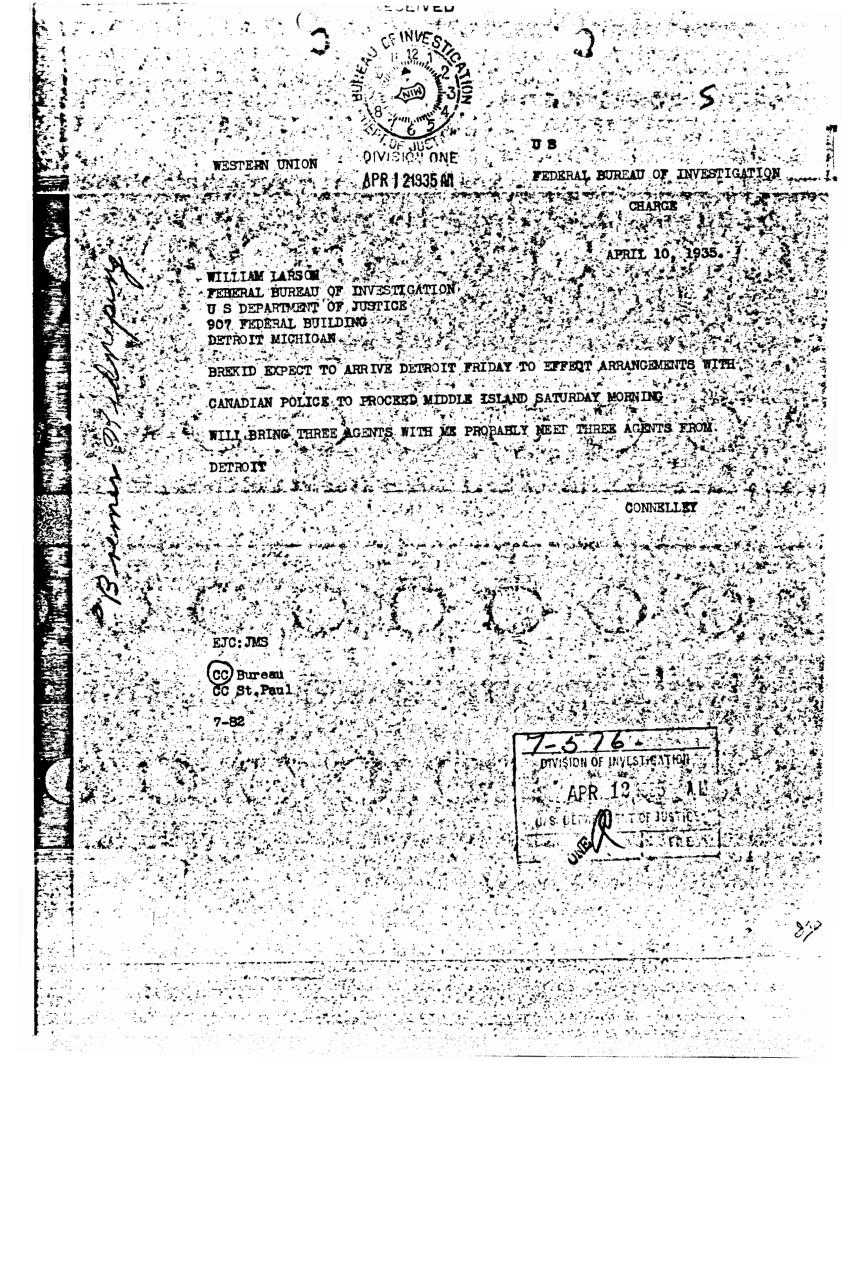
CHICAGO ILLINOIS
APRIL 10 1935

WM LARSON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
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DETROIT MICHIGAN BREKID DUE DEVELOPMENTS ELSEWHERE WILL NOT BE ABLE PROCEED
DETROIT AS PREVIOUSLY INDICATED

U.S. DEPARTMENT OF JUSTICE

CONNELLEY



P.O.Box 515, 8t.Paul, Minn.

Hon.George Y.Sulliven.
United States Attorney.
221 Old Post Office Building.
St.Paul, Minnesota.

Dear Sir: RE: ALVIN KARPIS, with aliases, I.O./1218.

Dear Sir: RE: ALVIN

HE: ALVIN KARPIS, with eliases, I.O. 1218, FUGITIVE; HARRY CAMPBELL, with eliases, I.O. 1235; VOINKY DAVIS, with eliases, I.O. 1237, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. \$1252; WILLIAM WEAVER, with aliases, I.O. \$1258; HARRY SAWYER, with alianes, I.O. #1240; WILLIAM J. HARRISON, with alianes, I.O. #1259; MYHTLE GATON, with aliases, I.O. #1241; EDWARD GEORGE PRIMER. Victim. KIDNAPING - HARBORING OF FUGITI ES: OBSTRUCTION OF JUSTICE - MATIONAL FIREARDS ACT. St. Paul File No.7-50.

Special Agent K.R.McIntire of this office is herewith delivering to you two copies each of the summary reports of Agent McIntire, dated at St.Paul, Minnesota, April 10,1938, which reports are written on the follows:

OLIVER A.BERG

ELMIR FARMER

JAMES J.VILSON

JOHN JOSEPH "BOSS" MCLAUSHLIM

PHILIP J.DELANEY

HAROLD V.ALLDERTON

WILLIAM BRYAN BOLTON.

It is observed that you have already received two copies of the summary report of Special Agent K.R.McIntire, St.Paul, Minneso ta, dated April 10,1935, which summaries were written on ARTHUR R. "DOC" BARKER and Very truly yours. 7-576

DIVISION OF INVESTIGATION

DIVISION OF INVESTIGATION

KRM: TC CC Bureau Chicago · D.P. LADD.

APR 13 1005 A.E. Special Agent in Charge. AS CHARTEST OF JUSTICE

St. Paul, Minnesota

Kr. E. J. Connelley

Special Agent in Charge - Special Assignment Pederal Bureau of Investigation U.S. Department of Justice P.O. Box Bl2 Chicego, Illinois

EDWARD GEORGE BRIDGE - Victim.

KIDNAPING - HARBARING OF MUGITIVES - OBSTRUCTION

OF JUSTICE - NATIONAL FIREARDS ACT.

St.Paul File No. 7-30.

I can herewith enclosing a copy of a letter from
the United States Attorney at St.Paul, Minnesota, dated April 9, 1935, and directed to this office.

It is kindly requested that was comply with

directed to this office. It is kindly requested that you comply with the suggestions contained in his letter.

Very truly yours.

Special Agent in Charge

Encl. 5 RELIGI : ACT

U.S. DET TOF JUSTICE

COPY

ST.PAUL, April 9, 1935.

Federal Bureau of Investigation, Department of Justice, Saint Paul, Minnesota.

Gentlemen:

The following bank tellers, employed at the banks hereinafter designated in the city of Chicago, have been subpoensed to attend the Bremer Kidnapping trial as witnesses on April 17, 1935:

Arthur Austin, Note Teller, Hamilton State Bank, 3916 Broadway, Herbert P. Hoot, Cashier, Hamilton State Bank, 3916 Broadway, Vincent W. Becking, Cashier, Howard Ave. Trust & Savings Bank, Lemorne Hatch, Teller, First National Bank, 38 So. Dearborn St., William Zoch, Teller, City National Bank & Trust Co., 208 S.LaSalle Chester Hooker, Teller, Howard Ave. Trust & Savings Bank, William B. Bleschke, Teller, Lakeview Trust & Savings Bank, Savings Bank, B. Althaus, Teller, Lakeview Trust & Savings Bank, 3201 N. Ashland, Leonard Rabin, Teller, Main State Bank, 1965 Milwaukee Avenue, John Geskewitch, Teller, Uptown State Bank, 1050 Wilson Avenue.

It is assumed that these men cannot be spared very well from their places of employment for any long period of time, and accordingly it will be appreciated if you will get in touch with your Chicago Division and have each of these witnesses contacted and advised that they need not appear on April 17th next, but should hold themselves in readiness, with the understanding that the Chicago Division will be informed with regard to the time when they should appear and in turn will advise each witness 🤼 when to leave Chicago for St. Paul.

Walland Control of the Control of th One of the agents in your Chicago Division should contact each of these men personally and should see to it that he brings with him the ransom money list which he used in checking the currency in April, 1934 at his bank, and that he also should bring with him any and all of the original ransom bills discovered at his bank and held by his bank as evidence.

Thanking you for your cooperation, I am

Yours very truly,

The state of the s GEORGE F. SULLIVAN, United States Attorney.

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CLASS OF	SER	VICE DESIRE	J
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TELEGRAM	X	FULL RATE	
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WESTERN UNION

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TIME FILED

R. B. WHITE

NEWCOMB CARLTON

J. C. WILLEVER

Send the following message, subject to the terms on back hereof, which are hereby agreed to

J.A.Dond, Special Agent in Charge Tederal Purcau of Investigation U.S.Department of Justice 411 Exercisiance U.S.Court House Salt Lake City, Utah

Bredid Chief Folice Kirkley Peno advised Volney Davis and woman companion described five foot five inches weight one hundred thirty dark red hair wearing valvet dress and black coat left Reno nine thirty am today in Flymouth seden light blue colorativing toward California line stop Tossible may head for Las Vegas or vicinity where stayed September nineteen thirty four at De Lux Auto Court suggest investigate

Cott rate

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Collect

TG:

Time 12:05 pm

c.c. Bureau

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APR 13 DEST AND APPLIED OF THE STREET OF JUSTICS!

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

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	service desired; otherwise the telegram will be transmitted as a fast telegram.	AMERICA STANDARD TIME

Send the following Telegram, subject to the terms on back hereof, which are hereby agreed to.

Form

ST.PAUL, MINNESOTA APRIL 10, 1935

FIGURAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1900 BANKERS' BUILDING
CHICAGO ILLINOIS

BREKID USA STPAUL REQUESTS PRESENCE FOLLOWING AGENTS AT STPAUL NINE AM

APRIL FIFTEEN NINETEEN THREE FIVE: M F GLYNN S K MCKEE JOHN L MADALA

R N PRANKE W P LORRY R C SURAN W C HYAN T N MCDADE R D BROWN

CHARLES JENKINS A H GROWL H L SCOTT

LADD

Off. Bus. Govt. Rate
Chge. Fed. Bur. of Investigation
U. S. Dept. of Justice
232 Old P.O.Bldg., St. Paul, Minn.

CC BUREAU

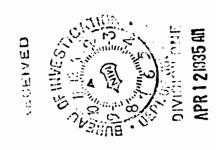
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DIVISION OF INVESTIGATION

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C. S. O' DETMENT OF JUSTICE

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PO T OFFICE BOX SIR. CHICAGO, ILLINUIS

April 10, 1935

Special Agent in Charge, REDITERED MAIL St. Paul, Minnesota.

Dear Bir: In re:

ALVIH KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOESPH IQMORAN with aliases, I.O. 1238
HARRY CAMPELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM FAVER with aliases, I.O. 1238
WILLIAM JUHARRISON with aliases, I.O. 1238
HARRY GARYER with aliases, I.O. 1240
MYRTLE TATON with aliases, I.O. 1241 et al
Edward George Eromer, Victim
KIDNAPING; HARBORIND AND OBSTRUCTION OF
JU FICE; N.TIONAL FIREARES ACT.

In compliance with your telegraphic request of April 5, 19.5, there are transmitted herewith by registered mail, certified and authoritizated judgments of convictions, numbers 19271 and 18491, in which the State of Illinois is plaintiff and WILLIAM EDVIDLER defendant, and number 12646, in which ELMER TARTER is the defendant.

Pursuant to your telegram of April 4, 1936, requesting the name and address of identifying witnesses to testify that Vidler and Farmer are identical with the persons named in the certified papers referred to above, the following is submitted:

Sergeant VILIAM H. DOYLE, 19th District, Chicago Police Department, 2913 South Loomis St. Chicago, Illunois, and Sergeant JOHN SHUMY, Stolem Auto Section, Chicago Police Department, 1125 South State Street, Chicago, are the officers who arrested WILLIAM E. VIDLER for the offense mentioned in indictment number 18491. Both of the above officers testified before the Grand Jury in connection with this indictment, and both were present in Court on February 5, 1980, at the time Vidler entered a plea of guilty to this charge, and was sentenced. Both Sergeants Doyle and Sheehy advise that they recall distinctly the above arrest and conviction and can identify Vidler as the person convicted under indictment number 18491.

Sergeant ANTHONY F. SWARNEY, Chicago Police Department, 80th Distriet, 5900 South California Avenue, Chicago, Illinois, and Sergeant Bernard Reilly, District 8, 2938 E. 89th St. Chicago, Illinois are the officers who arrested Vidler for the crime mentioned in indictment No. 19271, according to the records of the Bureau of Identification, Chicago Police Department. Reilly does not recall the incident and Sweeney doubts his ability to now identify Vidler because of the number of years which

have elapsed, although he does recollect having made the arrest.

Sergeant ALBERT WODRICK, Chicago Police Department, District No. 22, 943 Vaxwell St. Chicago, Illinois, who together with Officers Miller and Form arrested BIMER FARMER for the drime named in indictment number 12646, clearly recalls making the arrest because of it being the first case tried in the then new automobile court, and other associations, although nemed in the indictment, because of the length of time which has elapsed since the trial.

With Reference to OLIVER A. BERG, it appears that he was sentenced to he believes he may have difficulty in now identifying Farmer as the Farmer

the Illingia State Penitentiary from Champaign County, Illinois, and the State Louis office has been advised to furnish the St. Paul office with the names of witnesses and documents requested in your telegrams.

Yery truly yours,

E. F. CONNELLEY,

Special Agent in Charge.

POST OFFICE NOT 838 CHICAGO, ILLIN 28

April 9, 1935.

Special Agent in Charge, St. Louis, Missouri,

DIVISION OF THVESTIGATION

SEININGS AND SIGN ONE

ALVIH KARPIS with aliance, MUITIVA, I.O. 1818
BP. JOSEPH PLACKAN with aliance, I. D. 1836
BARRY CAMPRELL with aliance, I.O. 1836
VOLNEY DAVIS with aliance, FULITIVE, I.O. 1839
WILLIAM RAVVER with aliance, I.O. 1838
WILLIAM JAK RISON with aliance, I.O. 1839
BARRY CAVINE with aliance, I.O. 1840
MYTTLE AATON with aliance, I.O. 1841
OLIVER ASBERG with aliance, FULITIVE
BRUNO PUTAS WITH ALIANCE, FULITIVE
BRANCH FIREARIS AOT.

With reference to my telephone conversations with you an April 8,198 a writ of Anbeas corpus ad prosiquendum was issued by the United States District Court at St. Paul, Minnesota for the appearance of OLIES BLOG at St. Paul forthwith, in order that he might go to trial with the rest of the defendants in the above entitled matter on April 15, 1935. This was served on the Varden, Mr. Whipp of the Illinois State Penitentiary, Voliet, Illinois on April 6, 1925, and the Earden indicated a desire to comply with such process, the V.S. Attorney having indicated that all mecessary expense of travel and institution guards to guard Berg would be paid by the United States, and in subsequent information from the V.S. Attorney it was indicated that they desired Berg to be produced on April 15, 1935, and V.S. Attorney Bullivan, Dt. Paul, so wired the Warden on April 6, 1935.

On April B, 1935, Varden Whipp advised me that Long in some manner had learned of the possibility of him being taken to St. Faul for trial in the above entitled matter and that he had talked with the Earden and indicated that his attorneys, Darrow, Smith, Thompson and Smith at Chicago, had indicated that he could not be removed in this manner, and the Warden was apprehensive that some State through which they might pass might serve a writ upon him and hold him for action in another district. Special Agent Duran conferred with First Assistant U.S. Attorney Massenquer, at Chicago as to this, and Mr. Hassomauer a wised, as the Warden had previously been advised, that no process could be had as against Borg while in this travel status contrary to the U.S. District Court order at St. Paul directing that he be produced there, and thereafter Agent Suran and Mr. Hassomauer

of the U.S. Attorney's office conferred with Mr. Skinner, First Assistant Attorney General of Illimois at Chicago, and he advised that he believed that the tarden could proceed as directed in this to St. Paul with the prisoner, they being agreeable to this action. Movever, he suggested that Mr. Thipp or sensone else confer with Assistant Attorney Concret J.J. Weiger at Springfield, Illiania, is order that Mr. Meiger could advise the Harden as to his proceeding in accordance with the instructions indicated; that previously Mr. Meiger had prepared an opinion as to a similar situation in the past which provided for the producing of prinoners indicated in this manner, and it is indicated that the State Will be agreeable to this metion providing of source that Er. Neiger will take the necessary position of being in agreement with this idea, and formally or otherwise will instruct Mr. Whipp that his proceeding will be in according dence with the law, it being desirable as indicated by the Assistant U.S. Attorney at Chicago that this being a prisoner of the State, the orison officials should proceed with him.

Subsequent to the above and my convergation with you on the afternoon of April 8, 19:5, as to possibly arranging an interview with Assistant Attorney General Meigar, at about 6 ?.M. Marden Whipp telephoned me that he had received a telegram from U.S.Attorney Sullivam, St.Paul, requesting that he proceed at once with Berg to St.Paul, and Warden Whipp indicated he desired a U.S.Marshal to meet him at Chicage to proceed with him to St.Paul. This situation had previously been discussed with Assistant Was.Attorney Massenauer, at Chicago, and he stated he believed the State officers should proceed with Berg, and the U.S.Marshal in the absence of authority could not do so, and I so advised Mr. Whipp, and also advised him of our conversation with First Assistant Attorney General Skinner of Illinois, and Whipp advised he would call Assistant Attorney General Reiger at 9.30 A.M. April 7, 1935, and he being agreeable, he would proceed on April 9th to St.Paul with Berg.

Acting Special Agent in Charge Coulter at St.Paul telephoned me today advising that Worden Thipp had telegraphed the U.S.Attorney at St.Paul; requesting that the U.S.Attorney at St.Paul the Attorney General of Illinois at Springfield as there were certain things to be discussed in this in order that he (Vhipp) might proceed under proper authority, and it was suggested to St.Paul that they have the U.S.Attorney as requested telephone to the Attorney General, in order to avoid possibility of this information or situation going through the hands of an intermediary, such as would be the situation if we contacted the Attorney General by telephone, or if the St.Iouis office contacted him in Springfield, Illinois. You will have undoubtedly heard from the St.Paul office as to this as to what

their vishes in this matter are, pending which you a unless instructed by the St. Paul office to de se.

youre

Special Agent in Charge,

Special Agent in Charge,

RJC:JMS

GO Bureau
GC St.Paul - 2

CC St. Paul - 2

UNITED STATES BUREAU OF INVESTIGATION

	FORM NO. 1 THIS CASE ORIGINATED AT ST. PAUL MINNESOTA.	PILE NO.	-24
ATTE TA M	Jacksonville, Fla. 4-10-35 4-10-35	क्षा कर विकास वर्षा मुक्ता है।	
	ALVIN KARPIS, with aliases, I.O. 1218-FUGI HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, I.O. 1237 FUGI	HARBORING AND OBS	
	DR. JOSEPH POMORAN with aliases I.O. 1232 WILLIAM WEAVER with aliases I.O. 1238; SYNOPSIS OF FACTS:		
	HARRY SAWYER with aliases I.O. 1240; WILLIAM J. HARRISON with aliases I.O. 1239 MYRTLE EATON with aliases, I.O. 1241;	SIO35	MILE IN
	OLIVER ALBERG, with aliases, FUGITIVE; DOLORES DELANEY with aliases; WYNONA BURDETTE with aliases; et al.		To Table
	EDWARD GEORGE BREMER - Victim.		4
	Florida, subjects	in Federal Court at Mi Joe Adams, Mathan Hell as Duke Randall, upon	.c. ,
	arraignment by the	eir attorneys pleaded numbers pending against the istrict of Florida, Co	ot .
	McDonald appeared guilty. The Fede defendants' attor	in person and pleaded ral Judge granted motioneys to file demurrers thin ten days.	not ns of
	DETAL		
	REFERENCE: Report of Special Florida, dated Fe	Agent J. H. Hanson, Je bruary 20, 1935.	cksonville,
	APPROVED AND SPECIAL ASSIST IN CHARGE	7-576-5491	RECORDED AND INDEXED: APR 1 3 1935
***************************************	COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 St. Paul 2 - Mr. Connelley 2 Detroit	APR 13 A.M.	APR 2 2 1935
	1 - Philadelphia 1 New York 1 - Pittsburgh 1 Washington Field 2 - Jackson 1178	ROUTED TO FILE	
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7-84

By memorandum dated April 8, 1935, Special Agent B. F.
Fitzsimons, Resident Agent at Mismi, Florida, advised that subjects
Joe Adams, Nathan Heller, Henry Stern, alias Duke Randall, and
Cassius McDonald, upon arraignment in Federal Court at Mismi, Florida,
on April 8, 1935, entered pleas of not guilty to the indictments
pending against them in the Southern District of Florida, and trials
have been scheduled definitely for June 17th, 1935, McDonald was the
only defendent who personally appeared, pleas having been entered for
the others through their attorneys.

Federal Judge Halsted L. Ritter at the time pleas were entered granted motions of defense attorneys to file demurrers to the indictments within ten days.

PENDIMO



which are hereby agreed to

ST.PAUL, MINNESOTA APRIL 10, 1935

J J WATERS FEDERAL BURKAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE 620 NEW FEDERAL BUILDING PITTSBURCH PENNSYLVANIA

BREKID USA STPAUL REQUESTS PRESENCE SPECIAL AGENT (A) R A KNITTLE AT STPAUL NINE AM

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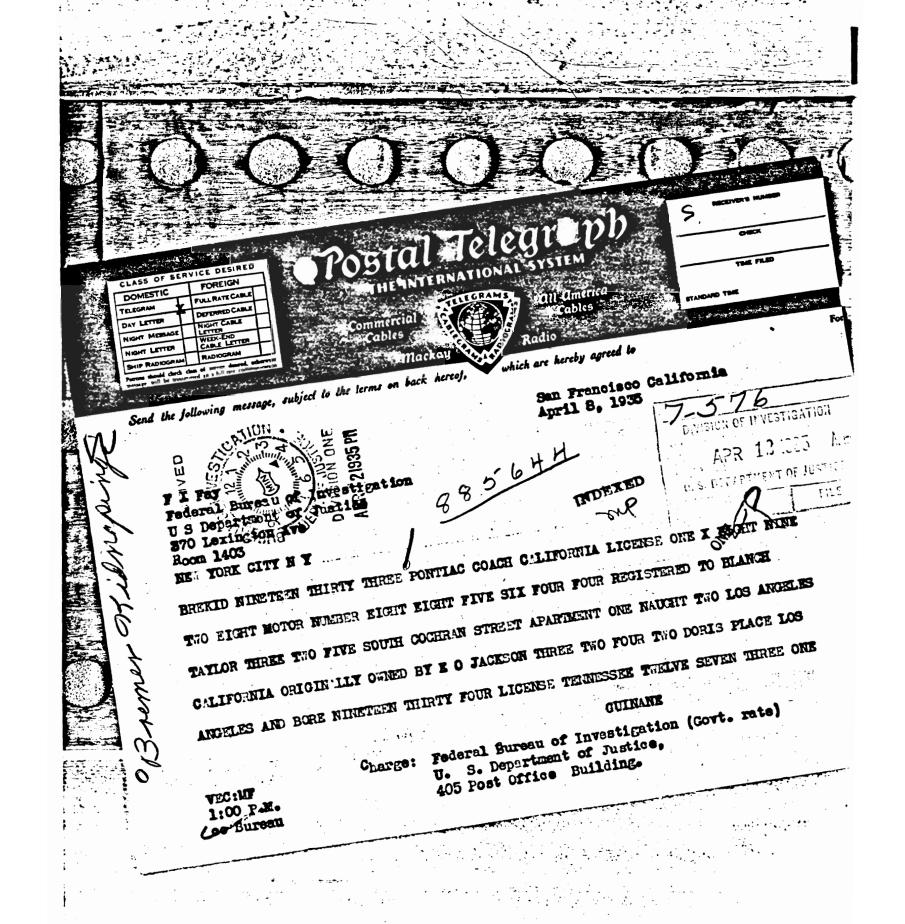
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CC BUREAU L

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DIVISION OF INVESTIGATION ATR 12 MET Am

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Send the following message, subject to the terms on back hereof, which are hereby agreed to

ST.PAUL, MINNESOTA APRIL 10, 1935



U S DEPARTMENT OF JUSTICE 224 FEDERAL BUILDING OKLAHOMA CITY OKLAHOMA

FEDERAL BUREAU OF INVESTIGATION

BREKID USA STPAUL REQUESTS PRESENCE SPECIAL AGENT J H RICE AT STPAUL NINE AM

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Off. Bus. Govt. Rate Chge. Fed. Bur. of Investigation U.S.Dept. of Justice 232 Old P.O.Bldg., St.Paul, Minn.

CC BUREAU)

D BRANTLEY

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7-576 FERRIOR OF INVESTIGATION

UNITED STATES BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT St.	Paul, Minnesota.		Jaxfile No.	-24
BEFORT MADE ATT THE THE	DATE WHEN MASEY PERIO	11849,	REPORT MADE SW	
Jacksonville, Florida.	lpril 11,1935.	1935	B. F. Fitzsimor	
ALVIN KARPIS, with	aliases, FUGITIVE.	1.0.1218;	CHARACTER OF CASE KI	MAPING
HARRY CAMPBELL, WI			HARBORING OF	FUCITIVES
WOINET DAVIS with			OBSTRUCTION	*
DR. JOSEPH P. MORAL WILLIAM: WEAVER, WI			NATIONAL PIL	EARMS ACT.
HARRY SAWYER, with			30160	
WILLIAM J. HARRISO	W, with aliases, I.	0. 1239:		13
MYRTLE EATON, with	aliases, I.O. 1241	3	是是這樣	い言
OLIVER A. BERG, WI				
EDWARD GEORGE BRIM	KR VICTIM	E TO THE WAY	Sunhun.	67
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	ment of such fro			
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1			tter to Jacksonvil	
1	April 5, 1935		0110a80 111	
DETAILS:	- AT MIAMI, FLORII	∆:		
	Immediately upor	receipt of	the letter of refe	rence from
Mr. Connell	ey at Chicago, Illi			
	ds, Chief Deputy Un			
	the disposition of ores Delaney at the			
	h Street, Miami, in			
	ge. Mr. Edwards st			
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	Contract of the contract of th	AL AGENT	(al suga	APR 131
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yet issued an order on Mrs. Thomas to relinquish possession of the alleged property of Dolores Delaney, and that so far as he knows the personal effects she claimed Mrs. Thomas was holding are still in possession of Mrs.

Mr. Edwards exhibited to agent the original of a letter from Dolores Delaney, dated Jacksonville, Florida, March 7, 1935, addressed to him over the signature of Dolores Delaney in which she requested that he obtain her personal clothing and forward same to her at the Duval County Jail, Jacksonville, Florida, and that the baby articles should be forwarded C.O.D. to Mrs. John Karpavicz, 2842 North Francisco Avenue, Chicago. Illinois. Under date of March 19, 1935, Mr. Edwards replied and advised Dolores Delaney that he had been unable to locate Mrs. Thomas; that he had called at her home and had left word on occasions for her to communicate with him, which she had not done.

In her letter to Mr. Edwards, Dolores Delaney listed her personal property as follows:

- l Ivory baby bed; screened on all sides (known as "Kiddie-Koop"); mattress; pillow and rubber pad
- 1 Blue wicker baby-scales
- 1 Folding bath-tub and combination dressing table
- 1 Green silk crepe dress, fur trimmed, with belt
- 1 Blue silk dress with jacket and lace vest
- 1 Blue linen dress
- 1 Green and white broadcloth dress
- 1 Brown and yellow print silk dress and jacket
- 1 Pair brown kid pumps the application of the
- 2 Pair cotton house pajamas (green and white) (yellow and brown)
- l Pair Blue house slippers
 l Pair red house slippers
 l Black releated
- 1 Black velvet jacket
- 1 Box containing face powder and bottle of cologne
- 1 Brown velvet brim hat
 1 Brown sport brim hat
- 3 "Tony Won's Scrap Books" and 1 "Tony Won's Philosophy"
- 1 Suitcase and handbag.

As will be noted in the list of baby effects, Dolores Delaney makes no mention of a baby carriage.

7-24

This matter was discussed with Special Agent in Charge J. H. Hanson, presently in Miami, concerning his recollection of the baby effects observed at the Thomas residence at the time he and other agents made their investigation at Miami, as indicated in his report dated at Jacksonville. Florida, February 20, 1935. Mr. Hanson stated that he did not recall having observed a baby carriage, but did remember the crib; bathinette and scales.

Mrs. Grace Thomas, 1121 Northeast Righty Fifth Street, stated that she at no time observed a baby carriage about the premises. She permitted agent to view the baby effects in the closet where they were placed subsequent to the flight of Karpis and Delaney from Miami, and there was no baby carriage in evidence; the crib, scales and bathinette, as mentioned, are still in the Thomas home.

Miss Therese Carmichael, domestic employed by Karpis and Delaney, and who is now located at the Farmers' Curb Market, Southwest Fifth St., Miami, stated that she had not observed a baby carriage at any time and that she had not been requested by Delaney or any one else to ship a baby carriage to Chicago at any time.

It is possible that the baby carriage now in possession of Mrs.

Karpavicz was probably purchased at Chicago or forwarded from some other source. It is suggested that Dolores Delaney be re-interviewed concerning the disposition of the baby carriage she claims to have left at Miami, but which, as above noted, was not listed in her letter to the Deputy United States Marshal at Miami. No lead is being set forth for that purpose, such procedure being left to the discretion of the Agent in Charge of this investigation at Chicago. However, one copy of this report is being forwarded to the Detroit Office for information.

PENDING

ADDENDUM by S.A.C., R. A. Alt:

With reference to the expensive baby buggy mentioned in Mr. Connelley's letter of April 3, 1935, in this report, and in my letter to Mr. Connelley of March 27, 1935, I recall definitely that Dolores Delaney, in the County Jail at Jacksonville, Florida, after her conviction and sentence, stated that she had purchased one of the finest baby buggies that she could buy, and that it was either purchased in Miami or ordered for delivery from some shop in Miami, and that she had it forwarded, or contemplated forwarding it, to Karpis' parents in Chicago.

If further information is desired concerning this baby buggy, it is suggested that an undeveloped lead be directed to the Detroit Office for an interview with Delaney at Milan, Michigan. I am sure she will state truthfully where the buggy was purchased and how and when shipped to Karpis' parents.

Division of Investigation A. S. Bepartment of Justice

POST OFFICE BOX 812 CHICAGO, SICKLLII

April 11, 1935.

62

Director, Federal Bureau of Investigation U.S. Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH PONORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY COAVIS with aliases, FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliases, I. 0. 1238 WILLIAM JOHARRISON with aliases, I.O. 1239 HARRY SAWYER with aliases, I.O. 1240 MYRTLE EATON with aliases, I.O. 1241 et al Edward George Bremer, Victim - KIDNAPING HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Reference is made to your letter dated March 28, 1935, requesting information concerning latent fingerprints taken from a map and bucket or tank found in the car used by the bandits in the murder of MILES CUMMINGHAM.

Please be advised that a search of the records in the Chicago office has failed to reveal any record of these fingerprints being forwarded to the Bureau. It appears from the Chicago files that investigation of this case was conducted in connection with the case entitled GEORGE R. KELLY, et al Charles Urschel, Victim - Kidnaping, inasmuch as it was believed that George Kelly might have had a connection with the case at that time. However the Kelly file as well as the Kansas City massacre file, fails to reveal any record of the latent fingerprints in question.

Special Agent in Charge Purvis on a recent visit to the Chicago office advised that he had no personal recollection of this matter.

RECORDED & INDEXED

Special Agent in

CC St.Paul COPIES DESTROYED 270 MAR 24 1965

SPECIAL ASSIGNMENT

RCS: JMS

Aibision of Investigation M. S. Bepartment of Justice

P. 0. Box 314 Birmingham, Alabama April 11, 1935

JSK:TS

Director, Federal Bureau of Investigation, U. S. Department of Justice, Pennsylvania Avenue at 9th Street, N. W., Washington, D. C.

Dear Sir:

The enclosed letter, signed "Jones" relating to a "hide out" in various parts of the country together with an automobile map for the states of Illinois, Indiana, and Ohio, and newspaper clippings from the Chicago Herald-Examiner were forwarded to this office today by A. C. Aderhold, Warden, U. S. Penitentiary, Atlanta, Georgia.

The letter from the Atlanta Penitentiary did not state how many people handled the letter. In this office the letter was handled by Special Agents D. O. Smith and J. S. Kavanaugh.

It is being referred to the Bureau for analysis particularly in view of the fact that it contains the name of Karpis. There does not appear to be any investigation necessary at this office in connection with this letter and no file is being opened on it.

RECORDED

Bibision of Investigation

M. S. Department of Instice

POS OFFICE BOX 812 CHICAGO, ILLINOIS

April 11, 1935.

7

Director, Federal Bureau of Investigation U.S. Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

Dear Str:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH PAMORAN with aliases, I.O. 1232

DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM MEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE EATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FIREARNS ACT.

There are enclosed herewith for completion of the Bureau files, two photographs of the following individuals:

Tony Capezio
Thomas Wilder
John Russell Moran alias "Bad Moran alias Babe

Tony Capezio is an alleged contact of the Karpis-Barker gang in Chicago, Illinois, while John Russell Moran is the individual recently contacted by the from whom obtained the information that WILLIE HARRISON was seen by him recently in Cicero, Illinois. Thomas Wilder is alleged to be a close associate of John Russell Moran and therefore is considered a possible contact for the fugitives in this case.

Two copies of the above mentioned photographs are attached to the copy of this letter going to the St.Paul office.

Very truly yours,

SPECIAL ASSIGNMENT Special Agent in Charge.

RCS: JAS Enclosures

CC St.Paul (Enclosures)

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& Indexed

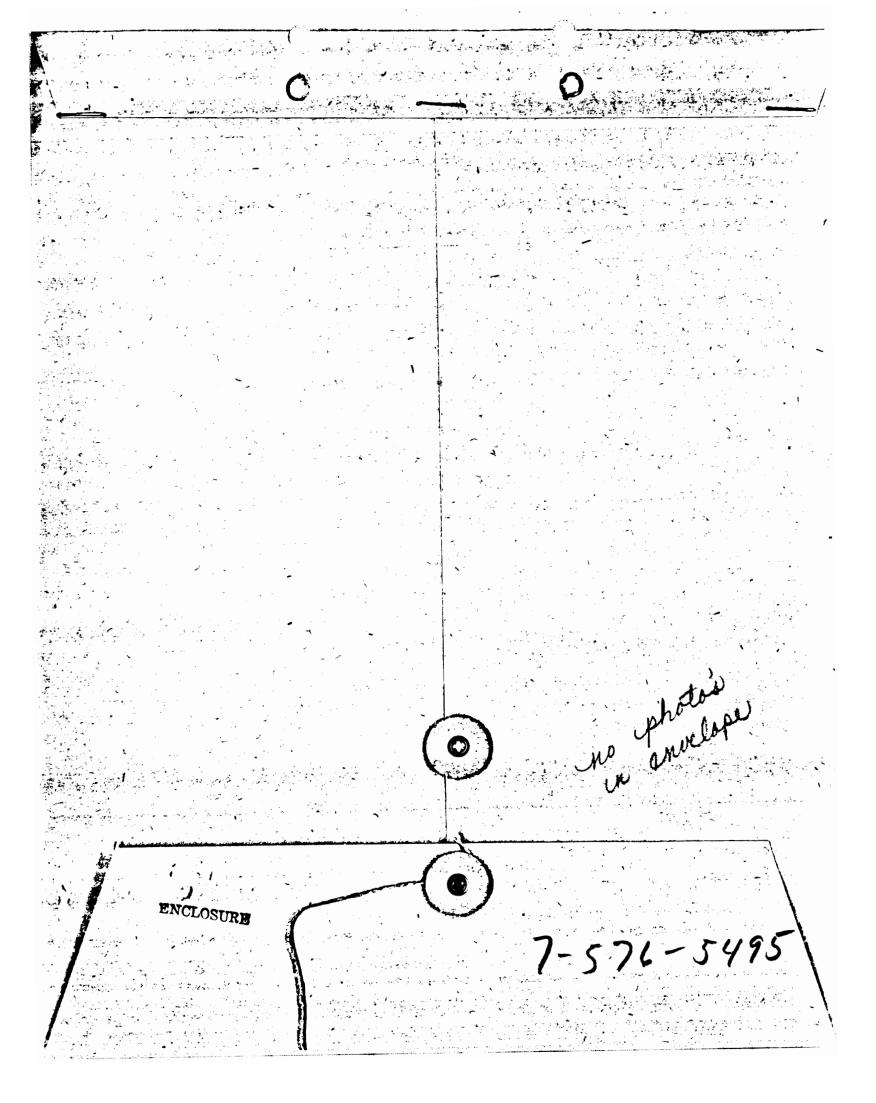
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ASSISTAN O

From
RNEY GENERAL KEE
To

OFFICIAL INDICATED BELOW BY CHECK MARK

	1			* .1.*
The Attorney General			MEMORANDUM	
The Solicitor General				
Assistant to Attorney General Stanley				
Assistant Attorney General Wideman				
Assistant Attorney General Stephens				
Assistant Attorney General Sweeney			1853	2 Λ -
Assistant Solicitor General MacLean				
Assistant Attorney General Blair				
Mr. Slewarl				
Mr. Hoover, Director, Division of Investigation.	/			
Mr. Bales, Director, Bureau of Prisons				
Division of Accounts				ω
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Mr. Parrish				
Mr. Ridgely				
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230 NL 6 JEXTRA - MINNEAPOLIS MINN /4

1935 Apr 5

HOMER CUMMINGS -ATTOFNEY GENERAL WASHDC

I UNDERSTAND THAT THE DEPARTMENT OF JUSTICE HAS THE CONFESSION OF JESS DOYLE SUSPECT IN THE BREMER CASE IN ITS POSSESSION STOP THIS WAS IN PUBLIC PRESS LAST SUNDAY STOP IT COMPLETELY EXONERATES LEONARD HANKINS CONVICTED OF MURDER GIVEN . A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS THIRD NORTHWESTERN NATIONAL BANK ROBBERY SUBSEQUENT TO THE PUBLICATION DOYLES CONFESSION HAS BEEN SUBSTANTIATED BY A MRITTEN CONFESSION OF LAWRENCE DEVOL WHO PLEADED GUILTY IN THE SAME ROBBERY I CAN FURNISH YOU WITH A CO Y OF THIS CONFESSION HANKINS WAS CONVICTED OF A CRIME OF WHICH HE IS ABSOLUTELY INNOCENT I ASSUME THAT YOU AS ATTORNEY GENERAL AND J EDGAR HOOVER AS HEAD OF THE INVESTIGATING BUREAU ARE INTERESTED IN SEEING THAT JUSTICE IS DONE WILL YOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME A COPY OF DOYLES CONFESSION SO AN INNOCENT MAN CAN GO FREE ALSO WILL YOU AUTHORIZE YOUR INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HANKINS COUNSEL TO INTERVIEW DOYLE AND ALSO PERMIT A FEW IMPORTANT WITNESSES TO THE HOLDUP AND KILLINGS TO VIEW DOYLE STOP THIS WOULD ENABLE ME TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN DISTRICT COURT NEXT MONDAY TO HAVE THE THIRD NORTHWESTERN BANK ROBBERY CASE RESUBMITTED TO A GRAND JURY PLEASE WIRE YOUR DECISION IMMEDIATELY COLLECT A COPY OF THIS WIRE BEING SENT TO J EDGAR HOOVER

COUNSEL FOR HANKINS 1025 RAND TOWER RECORDED & INDEXED COPY

STANSWERS

DL-Dy Lense

NM-Night Lense

LC-Deferred Cable

NIT-To THE MESSENGER

OR TELEPHONE IT TO

WESTERN 11NION 5 . white

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Shy Radiogram

Shy R

CONFESSION OF JESS DOYLE A SUSPECT IN THE BREMER CASE IN ITS POSSESSION STOP THIS WAS IN PUBLIC PRESS LAST SUNDAY STOP IT COMPLETELY EXONERATES LEONARD HANKINS CONVICTED OF MURDER GIVEN A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS THIRD NORTHWESTERN NATIONAL BANK ROBBERY SUBSEQUENT TO THE PUBLICATION DOYLES CONFESSION HAS BEEN SUBSTANTIATED BY A WRITTEN CONFESSION OF LAWRENCE NDEVOL WHO PLEADED GUILTY IN THE SAME ROBBERY I CAN FURNISH YOU WITH A COPY OF THIS CONFESSION HANKINS WAS CONVICTED OF A CRIME OF WHICH HE IS ABSOLUTELY INNOCENT I ASSUME THAT YOU AS HEAD OF INVESTIGATING BUREAU AND HOMER CUMMINGS AS ATTORNEY GENERAL ARE INTERESTED IN SEEING THAT JUSTICE IS DONE WILL YOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME ACOPY OF DOYLES CONFESSION SO ANS

beth seight of the

APR 1 5 10 E

7-576-5497

DIVIS EN OF INVESTIGATION

AFR 4 1935 P.M.

SALEM ON OF INVESTIGATION

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

COMPANY WILL A PRECIATE SUGGESTIONS FROM ITS PATRONS CONCE

This 1
Telegram or gram unless ferred character by a surtable sign above or preceding the address.

WESTERN UNION

ON J. C. WILLEVER

SIGNS

DL = Day Letter

NM = Night Message

NL = Night Letter

LC = Deferred Cable

NLT = Cable Night Letter

Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME

Received at 708 14th St., N. W., Washington, D. C.

AB678 2/88=

48530

1935 APR 5 AM 12 22

MINUTES IN TRANSIT

INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HANKINS

COUNSEL TO INTERVIEW DOYLE AND ALSO PERMIT A FEW IMPORTANT

WITNESSES TO THE HOLDUP AND KILLINGS TO VIEW DOYLE STOP THIS

WOULD ENABLE ME TO PROPERLY PRESENT ARGUMENTS SCHEDULED IN

DISTRICT COURT NEXT MONDAY TO HAVE THE THIRD NORTHWESTERN

BANK ROBBERY CASE RESUBMITTED TO A GRAND JURY PLEASE WIRE

YOUR DECISION IMMEDIATELY COLLECT A COPY OF THIS WIRE BEING

SENT TO HOMER CUMMINGS:

EUGENE A RERAT COUNSEL FOR HANKINS 1025 RAND TOWER.

4151-35 Qual 1101-57-12 120-57-12 12

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDI-7-576- 5497

RAT. TAN

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

APRIL 5 1935

18528

TO SPECIAL AGENT IN CHARGE AT

ST PAUL

POLLORING TELEGRAN RECEIVED FROM EUGENE A RERAT ATTORNEY MINNEAPOLIS QUOTE I UNDERSTAND THAT THE DEPARTMENT OF JUSTICE HAS THE CONFESSION OF JESS DOTLE A SUSPECT IN THE BRIMER CASE IN ITS POSSESSION STOP THIS WAS IN PUBLIC PRESS LAST SUBDAY STOP IT COMPLETELY EXOBERATES LEGEARD HARKING CONVICTED OF MURDER GIVEN A LIFE TERM IN CONNECTION WITH THE MINNEAPOLIS TRIPD MORTHWESTERN NATIONAL BANK ROBBERT SUBSEQUENT TO THE PUBLICATION DOTLES CONFESSION HAS BEEN SUBSTANTIATED BY A WEITTEN CONFESSION OF LAWRENCE DEVOL WHO PLEADED GUILTY IN THE SAME ROBBERT I CAN FURNISH YOU WITH A COPY OF THIS CONFESSION HANKINS WAS CONVICTED OF A CRIME OF WHICH HE IS ABSOLUTELY INNOCENT I ASSUME THAT YOU AS HEAD OF INVESTIGATIN Bureau and homer cummings as attorney general are interested in seeing that Justic: IS DONE WILL TOU IMMEDIATELY DIRECT THE DEPARTMENT OF JUSTICE TO SEND ME A COPT OF DOTLES CONFESSION SO AN INFOCERT MAN CAN GO FREE ALSO WILL TOU AUTHORIZE TOUR INVESTIGATING BUREAU IN STPAUL TO PERMIT ME AS HANKING COUNSEL TO INTERVIEW DOYLE AND ALSO PERMIT A PER IMPORTANT WITNESSES TO THE HOLDUP AND KILLINGS TO view dotle stop this would khable me to properly present arguments schiduled in DISTRICT COURT BEXT MONDAY TO HAVE THE THIRD BORTHWESTERN BANK ROBBERY CASE RESUBMITTED TO A GRAED JURY PLEASE WIRE YOUR DECISION INMEDIATELY COLLECT A COPY OF THIS WIRE BEING SENT TO HOMER CUMMINGS UNQUOTE BURFAU BY TELEGRAM HAS ADVISED RERAT THAT THESE REQUESTS SHOULD BE MADE OF USA SULLIVAR AND ACCORDINGLY YOU SHOULD BE GUIDED BY SULLIVANS OPINIONS IN THIS MATTER ADVISING BUREAU OF

APPROVED"	FOR	TRANSMI	SSION:
-----------	-----	---------	--------

BOOVER

□ A	-	
Sent	bv	
	DV	

EAT: TAT

APRIL 5 1935

EUGENS A RERAT 1025 PAND TOWER MINNEAPOLIS MINNEAPOTA

RELATIVE YOUR TELEGRAN REQUESTING COPT OF STATEMENT MADE BY JESS DOTLE TO
AGENTS OF THIS BUREAU SUGGEST YOU CONTACT US ATTORNEY SULLIVAN STPAUL NUMESOTA
FOR A COPY OF THE STATEMENT REQUESTED SINCE THIS MATTER WITHIN HIS DISCRETION
STOP THIS BUREAU NOT AUTHORIZED TRANSMIT INFORMATION ITS POSSESSION TO PRIVATE
PRACTITIONERS BUT DOES FURNISH INFORMATION TO INTERESTED US ATTORNEYS STOP
YOUR REQUEST FOR AUTHORITY TO HAVE VITNESSES TO MINERAPOLIS THIRD NORTHWESTERN
MATIONAL BANK RCEBERY VIEW DOYLE FOR IDENTIFICATION PURPOSES SHOULD LIKEWISE
BY MADE OF US ATTORNEY SULLIVAN

JOHN EDGAR HOOVER
DIRECTOR FEDERAL BURRAU OF INVESTIGATION



201

7-576-549

DEN PH

April 10, 1985

48536

W.S.

RECORDED

Mr. Eugene A. Rerata 10:5 Rand Towers Minnespolis, Minnesota

Deer Sirt

Reference is made to your telegram deted April 5, 1935, a copy of which was also directed to the Monorable Homer Cumnings, Attorney General, requesting a copy of the statement made by Jess Doyle to Special Agents of this Eurosm.

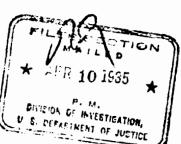
As you were telegraphically advised on April 5, 1955, your request should be taken up with the United States Attorney at St. Paul, Minnorota, who is the legal representative of the Government in matters of this kind. This Bureau is not authorised to transmit any information obtained by it during the course of its investigations to private practitioners, but does furnish information to interested United States Attorneys.

Your request for authority to permit witnesses to the robbery of the Third Borthwestern Estimal Bank of Himmespolis to view Dayle for identification purposes, should likewise be made to the Emorable George F. Sullivan, United States Attorney, St. Faul, Himmespie.

Very truly yours,

John Edgar Hoovers Directors

K404



Burean

C- /

yellows

FED BUR INVEST CGO 3/30/35 MIDNIGHT CLE
DIRECTOR

REFERENCE STATEMENT ATTRIBUTED TO BART A RILEY ATTORNEY MIAMI BREKID HE COULD SHOW KARPIS AT EL COMMODORO HOTEL COTCEER, MCVEHEER, 1934, MILLE AGENTS REGISTERED THRE AND THAT AGENTS SAW KATE AND FRED BARKER IN PICTURE SHOW OCALA, FLORIDA, NIGHT BEFORE THEY WERE APPREHENDED CMLAMANA, 1/16/35. AGENTS J H HANSON, L J METCALFE, P C DUNNE, RE PETERSON, M C FALKNER, H C DOUGLAS ARRIVED MIAMI 2-45 PM, 11/17/34. AGENTS MOLLIS, HURT, CAMPBELL AND MR COWLEY ARRIVED MAIMI 3-10 AM, 11/ 18/34 TO CHECK REPORT 11-16-34 KARPIS AUTOMOBILE IN POSSESSION DUKE RANDOLL. 11-18-34 AGENTS DOUGLAS AND FALKNER CHECKED IN EL COMMODORO HOTEL, CHECKOUT OUT 11-19-34 AND AGENTS HURT AND CAMPEELL CHECKED IN SAME DAY ALL FOR PURPOSE CHECKING ACTIVITY DUKE RANDELL AND OTHER AGENTS ENGAGED MIAMI SEE REPORT AGENT J H HANSON 11-23-34. AGENTS SO ENGAGED TO 11-21-34 WHEN ALL AGENTS DEPARTED MIAMI EXCEPT ROGER MAIN RESIDENT AGENT OUT OF JACKSONVILLE AND AGENTS C GO CAMPBELL AND CO CO HURT, LATTER THO REMAINING TO CONTINUE SEARCH FOR KARPIS, ETAL. CAMPEELL AND HURT CHECKOUT EL COMMODORO 11-21-34, REGISTERING INTO LASALLE HOTEL, 844 COLLINS STREET, -MIAMI BEACH, FLORIDA, AND THEREAFTER CHECKED VARIOUS PLACES, GOLF COURSES, ROADHOUSES, SALOONS, ETC. AND INFORMANTS WITHOUT GETTING DEFINITE LEAD. ABOUT 12-1-34 MOVED TO 238 NORTHEAST 36TH STREET MIAMI, CHECK CONTINUED WITHOUT RESULT.

Cym 2/3/35 CEC

RECORDED - La Constanting

At. 23 1935 .. M.

F. F

APR 24 1935

12-6-34 BOTH ORDERED BY MR TAMM TO PROCEED AT ONCE TO SAN FRANCISCO.

1-16-35 AGENTS MCKEE AND CAMPBELL REGISTERED EL COMMODORO HOTEL TO MAKE

CONTACT E L GRAY, CLERK. SUNDAY 1-20-35 BOTH LEFT FOR HAVANA, CUBA,

AND POSSIBLY OTHER AGENTS REPLACED TEHM AT HOTEL. WITH ABOVE DATES

IN MIND THE REGISTER OF EL COMMODORO HOTEL MIAMI SHOWS SUBJECTS

REGISTERED AS FOLLOWS---

G L SUMMERS/CAMPBELL / AND T C BLACKBURN /FRED BARKER/ 9-29-34 TO 10-6-34 ROOMS 811, 10-6-34 TO 11-7-34 ROOM 1005 W J HARRISON 9-1-34 TO 9-12-34 AND TWO OTHER PERSONS ROOMS 1004-1005 MRS O E RYAN/KATE BARKER/ 9-30-34 TO 11-7-34 TOOMS 907 AND 1004 T C BLACK-BURN AND MRS RYAN/FRED AND KATE/ 11-23-34 TO 11-25-34, ROOMS 904-905 T C ELACKBURN AND MRS G E RYAN 12-8-34 TO 12-11-34 G F SUMMERS AND WIFE 11-25-34 TO 12-11-34 ROOM 905 G F SUMMERS AND WIFE 1-13-35 TO 1-14-35 ROOM 705 H C WAGGONER/KARPIS/ 10-19-34 TO 1-14-35 ROOOM MRS E M WAGNER/DOLORES DELANEY/ 11-14-34 TO 11-18-34 ROOM 1005 NH HELLER 11-14-34 TO 11-20-34 AND 12-5-34 TO 12-7-34. DUKE RANDELL WHO HAD THE AUTOMOBILE WAS LIVING EL COMMODORO OCTOBER, FROM ABOVE IT WOULD APPEAR THE ONLY JOINT TIME OF NOVEMBER, ETC. PBSSIBLE OCCUPANCY OF EL COMMODORO HOTEL SUBJECTS AND AGENTS WOULD BE 11-18-34 PROVIDED DOLORES DELANEY CHECKED OUT AFTER AGENTS ARRIVED THIS DATE. SEE REPORT AGENT J H HANSON 2-20-35.

JAMUARY 15, 1935, CONNELLEY AND EROWN LEFT OCALO 1 PM PROCEEDED

KXXX GAINESVILLE AND JACKSONVILLE. LEFT JACKSONVILLE 7 PM. RETURNED

CCALA 9-30 PM. AGENTS MADALA, JONES, CAMPBELL AT MARION HOTEL, OCALA,

AWAITING INSTRUCTIONS TO BE IMMEDIATELY AVAILABLE 9-30 PM TO ABOUT

1 AM AGENTS JONES, CAMPBELL AND BROWN AT OKLAWAHA CONTACTING INFORMANT

FRANK BARBER AND VERIFYING KATE AND FRED BARKER STILL AT HOME AND

ENDEAVORING TO DETERMINE EXPECTED RETURN THIS NIGHT HARRY CAMPBELL

AND WOMAN COMAXXX COMPANION. NONE OF FIVE AGENTS ATTENDED ANY PICTURE

SHOW AND WERE NOT ON STREETS ANY MORE THAN ABSOLUTELY NECESSARY. NO ONE

SAW KATE OR FRED BARKER ON STREET AND AM STAISFIED THEY REMAINED ALL

EVENING OKLAWAHA. ALL OTHER AGENTS REMAINED JACKSONVILLE MEETING ME

4-30 AM, 1-16-35 FOUR MILES NORTH OF OCALA FOR RAID. CONTENIONS BART

A RILEY UNFOUNDED UNTRUE.

SICK OUT NOW CONTINUING EFFORTS TO CONTACT GANG PLANNING PAYROLL
JOB POSSIBLY CAMPBELL AND KARPIS.

REPORT TONIGHT HARRISON SEEN CALUMET CITY AND AM CHECKING CLOSELY
ASSOCIATED PRESS DESPATCH ST PAUL DATE LINE, CHICAGO DAILY NEWS, GIVES
PURPORTED DETAILS STATEMENT JESS DOYLE MADE KANSAS CITY TO FEDERAL AGENTS
ADMITTING BANK ROBBERIES FIRST NATIONAL BANK, FAIRBURY, NEBRASKA, AND
THIRD NORTHWESTERN NATIONAL BANK, MINNEAPOLIS, AND NAMING ASSOCIATES.
SOURCE THIS INFORMATION UNKNOWN, INQUIRIES OF PRESS HERE ANSWERED BY

CONNELLEY

END

OK RWF

OHN EDGAR HOOVER DIRECTOR

Federal Bureau of Investigation

A. S. Bepartment of Justice

REN: MAM

Washington, **B.** C.

April 6, 1935

MEMORANDUL FOR THE DIRECTOR

ALVIN KARPIS, with aliases, Re: FUGITIVE, I.O. 1218, et al; EDWARDOGEORGE BREMER -Victim: KIDNAPING.

Mr. Lester . Mr. Quinn 🖁 Mr. Schilder ... Mr. 8mith .. Miss Gandy

ar. Tolson ...

Mr. Backus...

Chief Clerk

Mr. Clegg

Reference is made to the letter from the Jacksonville Office, dated March 28, 1935, containing information reported to that office by Guy Feeve, United States Marshal, to the effect that he had been advised by one Bart A. Piley, and attorney of Miami, Florida, that he would probably represent Joe H. Adams, one of the defendants charged in the indictments now pending in the Southern District of Florida with harboring Alvin Karpis.

It is noted that Mr. Riley has stated that the Bureau has no evidence whatsoever on Adams to substantiate the charges contained in the indictments, and that if he were retained to represent Adams he would show and produce evidence to prove that for weeks during October and November, 1934, Bureau agents were guests at the El Comodoro Hotel in Miami, Florida, and while there had ample opportunity to observe and identify Karpis and other members of the mob, but that they did not arrest any of them. Mr. Riley further stated that Special Agents of the Bureau were in Ocala, Florida the night of January 15, 1935, the day before Kate and Fred Barker were killed, and that during this night Kate and Fred Barker attended a picture show in Ocala and that the agents attended the same show, and sat near these two persons, but did not arrest them, and at that time they knew full well where both Kate and Fred resided, and the next morning, January 16, 1935, these agents, together with other agents, proceeded to Oklawaha, Florida, and killed them.

Special Agent in Charge Alt advises that Bart A. Riley is an attorney at Miami, Florida, and well known to him; that he is a native of Florida, born in Key West, and is now between 35 and 40 years of age; that he is considered intelligent and alert, and is a fighter in court, and furthermore, he is very well acquainted in Dade County, of which

RECORDED

Atn 23 1935 i.r.

COPIES DESTROYED **270** MAR 24 1965

Miami is the County Seat. Mr. Alt states that the practice of Riley is mostly in criminal courts and that during prohibition, his clients were principally liquor law violators. His reputation as an attorney is not the best, and his practices at times have been considered very questionable. According to United States Marshal Reeve, Riley bears watching at all times.

Relative to the statements attributed to Riley, Special Agent in Charge Connelley, in a teletype message dated at Chicago, Illinois, March 30, 1935, advised that Special Agent in Charge J. H. Hanson, Special Agents L. J. Metcalfe, P. C. Dunne, R. E. Peterson, M. C. Falkner, and H. C. Douglas arrived in Miami at 2:45 p.m., on November 17, 1934. At 3:10 the following morning, the late Inspector S. P. Cowley and Special Agent H. E. Hollis, accompanied by Special Agents C. O. Hurt and C. G. Campbell, arrived in Miami to verify the report that an automobile formerly in the possession of Subject Karpis had been traced to the possession of Dukey Randall.

On November 18, 1934, Agents Douglas and Falkner checked in at the El Comodoro Hotel and checked out on the following day. Special Agents Hurt and Campbell checked in at the El Comodoro Hotel on November 19, 1934, for the purpose of observing the activities of Duke Randall. All the agents heretofore mentioned remained in Miami until November 21, 1934, when all departed from Miami, except Resident Agent Roger Main and Special Agents Campbell and Hurt. The latter two agents remained in Miami, Florida, to continue the search for Alvin Karpis and other members of the gang. They checked out of the El Comodoro on November 21, 1934, and registered at the LaSalle Hotel, 844 Collins Street, Miami Beach, Florida, and thereafter checked various night clubs, golf courses, saloons, etc., without developing any definite leads.

About December 1, 1934, Agents Hurt and Campbell moved to 238 Northeast 36th Street, Miami, and continued their investigations without result. On December 6, 1934, both agents were ordered by the Bureau to proceed at once to San Francisco, California. On January 16, 1935, Special Agents S. K. McKee and C. G. Campbell registered at the El Comodoro Hotel, to make contact with E. L. Gray, the clerk in the hotel. On Sunday, January 20, 1935, Agents McKee and Campbell departed for Habana, Cuba.

With the above dates in mind, the register of the El Comodoro Hotel, Miami, Florida, reflects that the subjects of the above entitled investigation registered as follows:

- 3 -

September 29, 1934 to October 6, 1934, Campbell, as G. L. Summers, and Fred Barker, as T. C. Blackburn, occupied Room 811.

October 6, 1934, to November 7, 1934, W. J. Harrison occupied Room 1005.

September 1, 1934, to September 12, 1934, W. J. Harrison and two other persons occupied Rooms 1004 and 1005.

September 30, 1934, to November 7, 1934, Kate Barker, as Mrs. O. E. Ryan, occupied Rooms 907 and 1004.

November 23, 1934, to November 25, 1934, Fred and Kate Barker as T. C. Blackburn and Mrs. Ryan, occupied Rooms 904-905.

December 8, 1934, to December 11, 1934, Fred and Kate Barker, as T. C. Blackburn and Mrs. G. E. Ryan, occupied Rooms 904-905.

November 25, 1934, to December 11, 1934, Harry Campbell and Wynona Burdette, as G. F. Summers and wife, Room 905.

January 13, 1935 to January 14, 1935, Harry Campbell and Wynona Burdette, as G. F. Summers and wife, Room 705.

October 19, 1934, to October 20, 1934, Alvin Karpis as H. C. Waggoner, Room 718.

November 14, 1934 to November 18, 1934, Dolores Delaney as Mrs. F. M. Wagner, Room 1005.

November 14, 1934, to November 20, 1934, N. H. Heller, room not indicated.

December 5, 1934, to December 7, 1934, N. H. Heller, room not indicated.

Duke Randall resided at the El Comodoro Hotel from October, 1934, until the time of his apprehension.

Memo for the Director

- April 6, 1935

Mr. Connelley, in his teletype, points out that from the above dates, it would appear that the only time that subjects of this investigation resided at the El Comodoro Hotel at the same time as did the agents would be November 18, 1934, provided Dolores + Delaney had checked out of the hotel after the agents had registered in on this date.

Relative to the statement that Bureau agents had attended the same moving picture show as did Fred and Kate Barker, Special Agent in Charge Connelley advises that on January 15, 1935, he and Special Agent R. D. Brown left Ocala, Florida at 1 p.m. and proceeded to Gainesville and Jacksonville, Florida; that they departed from Jacksonville, Florida, at 7 p.m. that same day and returned to Ocala around 9:30 p.m., and that Special Agents Madala, Jones and Campbell went to the Marion Hotel, Ocala, Florida, awaiting instructions to be immediately available. From 9:30 p.m. to about 1 a.m., Special Agents Jones, Campbell and Brown were at Oklawaha, Florida, interviewing confidential informant Frank Barber and verifying that Kate and Fred Barker were still at home. These agents were also endeavoring to determine whether Harry Campbell and his woman companion expected to return to the house occupied by the Barkers that night. Special Agent in Charge Connelley states that none of the five agents attended any picture show nor were they on the streets any more than was absolutely necessary. They did not see Kate or Fred Barker in the street, and Special Agent in Charge Connelley is satisfied that the Barkers remained at Oklawaha all evening. The other agents who participated in the raid at Oklawaha, Florida, on the morning of January 16, 1935, remained at the Jacksonville Bureau Office, and did not meet Special Agent in Charge Connelley at Oklawaha until 4:30 a.m. on January 16, 1935.

Special Agent in Charge Connelley asserts that the statements alleged to have been made by Attorney Bart A. Riley are unfounded and untrue.

Respectfully,

R. E. Newby.

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan ()
Mr. Tolson ()
Mr. Tolson () Mr. Clegg ()
Wr Annel ()
Mr. Appel ()
Mr. Backus ()
Mr. Baughman ()
Mr. Coffey ()
Mr. Edwards()
Mr. Egan ()
Mr. Glevin ()
Mr. Keith ()
Mr. Lester ()
Mr. Quinn ()
Mr. Schilder()
Mr. Smith()
Mr. Tamm
Mr. Tracy ()
Inspector()
Unit ()
Secretary ()
See Me()
Prepare Reply ()
For Your Information ()
Note and Return ()
File()
Remarks: 0 0
Check fasts alonce as we
can be prepared for this
P
shyster
n. e. w.
V

Division of Investigation A. S. Bepartment of Justice

POST OFFICE BOX 812 CHICAGO, ILLINOIS

April 11, 1935.

Director, Federal Bureau of Investigation U.S. Department of Justice, Pennsylvania Avenue at 9th St.N.W., Washington, D.C.

G

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliases, I.O. 1238 WILLIAM J. HARRISON with aliases, I.O. 1239 HARRY SAWYER with aliases, I.O. 1240 MYRTLE EATON with aliases, I.O. 1241 et al Edward George Bremer, Victim - KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREAR'S ACT.

This is to advise you that on April 11, 1935, CLARA GIBSON accompanied by her attorney LEO KLEIN, called at the Chicago Bureau office and requested the cars which had been ordered turned over to them by Federal Judge William H. Holly.

These cars are Buick tive passenger sedan bearing serial number 2627133, motor number 2778426, and Ford DeLuxe coupe, model 40, bearing motor number 775269. Pursuant to the court order number 43562 entered in the case of United States of America versus one Buick sedan, etc. April 9, 1935, the Buick sedan was accordingly turned over to Clara Gibson and her attorney, as likewise was the Ford DeLuxe coupe, pursuant to court order number 43560, entered in the case entitled United States of America versus one Ford V 8 coupe, etc. dated April 9, 1935.

Clara Gibson and her attorney executed appropriate receipt for these cars, a copy of which is attached to this letter for the Bureau, together with copies of the court orders above referred to. The original of this receipt is being retained in the Chicago office files, and these cars have been deleted from the inventory of the Chicago Bureau office.

RECORDED

INDEXED

Very truly yours,

CC St.Paul

7-82

1935 Special Agent in Charge. !.

1 copy for file 66-436

6

April 11, 1935. Chicago, Illinois

Received this date from the Division of Investigation, United States
Desartment of Justice, one Buick five assenger sedan, model 52-91
having six wire wheels, bearing serial number 2627133, and motor number
2778426, pursuant to court order number 43562 entered in the case of
the United States of America versus one Buick Sedan, etc. April 9,
1935.

Also received this date from the Division of Investigation, United States De ertment of Justice, one FORD DeLuxe coupe model 40, bearing motor number 775269, pursuant to court order number 43560, entered in the case entitled United States of America versus one Ford V 8 coupe, etc. April 9, 1935.

Clara Hilson

ILO KILIN (attorney for Clara Gibson

7-576-5498

IN THE UNITED STATES DISTRICT COURT
IN THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA

-78-

No. 45560

ONE FORD VS COUPE. etc.

ORDER

This cause coming on to be heard on the petition of CLARA GIBSON, filed herein, and it appearing to the Court from said petition that said petitioner is the owner of a certain automobile described as follows:

One Ford DeLuxe Coupe, Model 40, ibearing Motor No. 775269;

and that said automobile is now in the possession of the Division of investigation of the United States Department of Justice, in accordance with an order entered herein on August 7, 1934, and that said automobile should be returned to said petitioner as the true owner thereof;

IT IS THEREFORE ORDERED that the seid Division of Investigation of the United States Department of Justice turn over and deliver to the said CLARA GIBSON said automobile as prayed for in said petition.

7-576-5498

JUDGB

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FED BUR INVEST

CGO

4/11/35

10-05 P M

CLE

DIRECTOR

BREKID BRUNO AUSTIN WILL DEPART CHICAGO CUSTODY USM 10-45 TONIGHT

VIA MILWAUKEE RR FOR ST PAUL. WARDEN ILLINOIS STATE PENITENTIARY ADVISED TODAY HE IS IN RECEIPT OF INORMATION FROM ATTORNEY GENERALS OFFICE,

SPRINGFIELD, ILLINOIS, THAT IT IS DOUBTFUL WHETHER SUBJECT/BERG CAN BE

REMOVED WITHOUT THE STATE ON WRIT HABEAS CORPUS AD PROSEQUENDUM. A

WARDEN ADVISED ATTORNEY GENERALS OFFICE IS IN COMMUNICATION WITH USA

ST PAUL RELATIVE TO SITUATION.

CONNELLEY RCS

FRORDED & THEFED

CC ST PAUL

END

OV ACM

APR 15 1935

DIVERSITY OF HARSTONTION

ARE 10 1935 A.M.

U. S. DEPARTMENT OF HISTOR

Mr. Backus
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Smith
Mr. Tracy
Miss Gardy

Mr. Nathan ..

Mr. Tolson

7/

11/->

FED BUREAU INVEST CHGO 4-11-35

3-48 PM MWC

DIRECTOR

SAC ST PAUL

BREKID US COMMISSIONER TODAY HELD SUBJECT BRUNO AUSTIN FOR REMOVAL TO ST PAUL. POSSIBILITY AUSTIN WILL BE REMOVED TONIGHT.
WILL ADVISE DEFINITELY SOON AS POSSIBLE

CONNELLEY

RCS

END OK 81 FF OK STPAUL IM M

RECORDED & INDEXED

APR 15 1955

DE-INDEXED DATE: 11-23-65

DIVIDION OF HIM COT SATION

APR 13 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

Mr. Nathan
Mr. Tolson
Mr. Backus
Mr. Baughman ...
Chief Clerk
Mr. Coffey
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Schilder
Mr. Schilder
Mr. Tamm
Mr. Tracy
Niss Gand